

L A I D O N T H E T A B L E A P R I L 2 8 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

1280. Amending the 2015 Operating Budget to transfer \$25,000 from Parents For Megan's Law Crime Victims Center to Parents For Megan's Law. (Hahn) BUDGET AND FINANCE
1281. Amending the 2015 Operating Budget to provide funding for the Nesconset Chamber of Commerce. (Trotta) BUDGET AND FINANCE
1282. Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1283. To appoint Stephen H. Long as a member of the Suffolk County Citizens Advisory Board for the Arts. (Schneiderman) ECONOMIC DEVELOPMENT
1284. Directing the Department of Fire, Rescue and Emergency Services to establish an Extreme Weather Station Plan. (Schneiderman) PUBLIC SAFETY
1285. Amending the 2015 Operating Budget to provide funding for Family Service League - East Hampton. (Schneiderman) BUDGET AND FINANCE
1286. Amending the 2015 Operating Budget to provide funding for the Star Playhouse at the Suffolk Y JCC. (Stern) BUDGET AND FINANCE
1287. Authorizing execution of an Intermunicipal Agreement pursuant to § 119-o with the Town of Brookhaven for shared computer network infrastructure. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1288. Authorizing the items listed below pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects, in connection with stormwater improvements to the Northeast Branch of the Nissequogue River (CP 8710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1289. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.) WAYS & MEANS
1290. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Southampton (SCTM Nos. 0900-344.00-01.00-024.003 and 0900-344.00-01.00-024.004). (Co. Exec.) WAYS & MEANS
1291. Appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1292. Appropriating funds in connection with Replacement of Major Buildings Operations Equipment at Various County Facilities (CP 1737). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1293. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1294. Appointing Julie Stone to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT
1295. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Wyandanch Union Free School District - (SCTM Nos. 0100-055.00-02.00-080.000 and 0100-055.00-02.00-081.000). (Co. Exec.) WAYS & MEANS
1296. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1005-2015). (Co. Exec.) BUDGET AND FINANCE
1297. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frances Garcia a/k/a Frances Aiuto (SCTM No. 0500-286.00-01.00-015.000). (Co. Exec.) WAYS & MEANS
1298. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Grazia Ditomaso (SCTM No. 0900-211.00-01.00-011.042). (Co. Exec.) WAYS & MEANS
1299. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Innovative Housing Corp. (SCTM No. 0500-141.00-01.00-013.000). (Co. Exec.) WAYS & MEANS
1300. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Singh and Sarwar Property Development, Inc., a domestic corporation duly incorporated under the Laws of New York State (SCTM No. 0200-975.90-02.00-044.000). (Co. Exec.) WAYS & MEANS
1301. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with Suffolk County Parks Van Bourgondien House Sewer Connection Project (8710.327). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1302. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Long Island Native Plant Initiative (CP 8710.413). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1303. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculating Filter Water Treatment System (CP 8710.328). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1304. Appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH

1305. Appropriating funds for the Purchase of Equipment for Groundwater Monitoring and Well Drilling (CP 8226). (Co. Exec.) HEALTH
1306. Accepting and appropriating 100% grant funding in the amount of \$800,000 from the New York State Department of Health to the Suffolk County Department of Social Services to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged, certified blind and certified disabled populations of Suffolk and Nassau Counties through the consumer assistance to the Aged, Blind and Disabled Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HUMAN SERVICES
1307. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program in the Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HUMAN SERVICES
1308. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gerald Leibman (SCTM No. 0900-035.00-02.00-068.000). (Co. Exec.) WAYS & MEANS
1309. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Walter F. Kreitzberg, unmarried (SCTM No. 0100-204.00-01.00-046.000). (Co. Exec.) WAYS & MEANS
1310. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rose Luna (SCTM No. 0200-927.00-02.00-014.000). (Co. Exec.) WAYS & MEANS
1311. Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Smithtown, (Suffolk County Tax Map Nos. 0803-002.00-01.00-018.003, 018.004 and 018.005), pursuant to Section 40-d of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
1312. Amending the hourly rate for certain titles in the Suffolk County Temporary Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1313. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Civil Service/Human Resources: Chief Personnel Analyst (Classification). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1314. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1006-2015). (Co. Exec.) BUDGET AND FINANCE
1315. Amending the 2015 Adopted Operating Budget to re-allocate 100% County funding from Federation Employment and Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCS) to provide mental health clinic services to adults and children in Suffolk County. (Co. Exec.) BUDGET AND FINANCE

1316. Amending the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Federation Employment and Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCFS) to provide mental health services to adults and children in Suffolk County. (Co. Exec.) BUDGET AND FINANCE
1317. Approving the reappointment of Jeanmarie Brand as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1318. Approving the reappointment of Chestene Coverdale as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1319. Approving the reappointment of Carolyn Gallogly as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1320. Approving the reappointment of Gene Pritz as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1321. Approving the reappointment of Elizabeth Eggleton as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1322. Approving the reappointment of Christine Shiebler as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS AND SENIORS
1323. Accepting and appropriating 100% federal pass-through grant funds from the Research Foundation for Mental Hygiene, Inc. to the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services for First Episode Psychosis Initiative. (Co. Exec.) HEALTH
1324. Accepting and appropriating 100% additional State Aid from the New York State Office of Mental Health to the Jewish Board of Family and Children's Services (JBFCFS) for non-recurring emergency funding. (Co. Exec.) HEALTH
1325. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 427). (Co. Exec.) BUDGET AND FINANCE
1326. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis Arpino and Deborah Arpino, his wife (SCTM No. 0100-137.00-02.00-009.000). (Co. Exec.) WAYS & MEANS
1327. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mark D. Hannan (SCTM No. 0900-319.00-06.00-001.000). (Co. Exec.) WAYS & MEANS
1328. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Monteleone and Maria Monteleone, his wife (SCTM No. 0500-008.00-01.00-057.000). (Co. Exec.) WAYS & MEANS
1329. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sandra L. Paritsky (SCTM No. 0500-353.00-03.00-001.000). (Co. Exec.) WAYS & MEANS

1330. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1007-2015). (Co. Exec.) BUDGET AND FINANCE
1331. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 428). (Co. Exec.) BUDGET AND FINANCE
1332. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Home Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
1333. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
1334. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Emergency Solutions Grants Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
1335. Accepting and appropriating a grant in the amount of \$53,400 from the New York State Division of Criminal Justice Services, to provide enhanced defense representation for cases referred to the Legal Aid Society of Suffolk County by the Sex Offender Court with 100% support. (Co. Exec.) PUBLIC SAFETY
1336. Appoint member to the Suffolk County Citizens Advisory Board for the Arts (Mark Carpentieri). (Spencer) ECONOMIC DEVELOPMENT
1337. Authorizing the transfer of a sawmill to the Long Island Antique Power Association. (Krupski) PARKS & RECREATION
1338. Designating Poet Laureate for Suffolk County (Robert J. Savino). (Anker) EDUCATION AND INFORMATION TECHNOLOGY
1339. Making a SEQRA determination in connection with the proposed planning and design for the Forge River Watershed Nitrogen Removal Project, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1340. Making a SEQRA determination in connection with the proposed planning and design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1341. Making a SEQRA determination in connection with the proposed planning and design for the Connetquot River Watershed Nitrogen Removal Project, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1342. Making a SEQRA determination in connection with the proposed planning and design for the Carlls River Watershed Nitrogen Removal Project, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1343. Establishing a pilot program to reduce property crimes in Huntington Station. (Spencer) PUBLIC SAFETY
1344. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John and Denise Spicijaric. (Kennedy) WAYS & MEANS
1345. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Costabile Property – Town of Brookhaven (SCTM Nos. 0200-110.00-01.00-033.000 and 0200-320.00-01.00-008.000). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
1346. Establishing a Suffolk County Business Leaders Task Force. (Lindsay) ECONOMIC DEVELOPMENT
1347. Amending the 2015 Operating Budget to provide funding for membership in the Interstate Chemicals Clearinghouse. (Hahn) BUDGET AND FINANCE
1348. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Ann Carol Bender (SCTM No. 0200-909.00-01.00-039.000). (Browning) WAYS & MEANS
1349. Authorizing execution of an amended agreement by the Administrative Head of SCSD No. 11 – Selden with Fairfield at Setauket (BR-1165.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1350. Appropriating funds in connection with safety improvements at the Police Firearms Shooting Range in Westhampton (CP 3111). (Co. Exec.) PUBLIC SAFETY
1351. Appropriating funds in connection with Building Extension for Property Bureau (CP 3514). (Co. Exec.) PUBLIC SAFETY
1352. Approving the appointment of Robert M. Marks as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1353. Approving the appointment of Thomas H. Palk as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1354. Approving the appointment of John Morrell as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1355. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1356. Authorizing use of Manorville Hills County Park by Paniagua Cycling, Inc. for its Head for the Hills fundraiser. (Co. Exec.) PARKS & RECREATION
1357. Approving the conveyance of a certain portion of a parcel of real property having a Suffolk County Tax Map Identification Number of District 0900 Section 137.00 Block 01.00 Lot 032.000 to the Town of Southampton, Suffolk County, New York in exchange for a part of a parcel having a Suffolk County Tax Map Identification Number of District 0900 Section 118.00 Block 02.00 Lot 001.000 pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1358. Donating surplus emergency water to recognized not-for-profit entities providing relief to Suffolk County Residents in need. (Co. Exec.) PUBLIC SAFETY
1359. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland and Fairfield Broadway (IS-1603). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1360. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland and Green Brook Apartments (IS-1677). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1361. Appropriating funds in connection with the replacement of Smith Point Bridge, Town of Brookhaven (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1362. Authorizing the County of Suffolk to enter into a Memorandum of Understanding with the Town of Brookhaven concerning the disposal of wastes. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1363. Requesting legislative approval of a contract award for renovation, operation, maintenance and management of a food service and related activities concession at Meschutt Beach County Park, Hampton Bays. (Co. Exec.) PARKS & RECREATION
1364. Appropriating funds for the Outfall - Suffolk County Sewer District No. 3 - Southwest (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1365. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
1366. Increasing the amount of imprest fund, 001-1165-4770, for the Suffolk County District Attorney, Special Services Account. (Co. Exec.) PUBLIC SAFETY
1367. To appoint member to the Food Policy Council of Suffolk County (Abdul Rattu). (Hahn) HEALTH
1368. Directing the Commissioner of the Department of Social Services to identify budget savings. (Cilmi) HUMAN SERVICES

1369. Improving communication between the public and the Department of Public Works. (Cilmi) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1370. Directing the Suffolk County Police Department to study the feasibility of creating "Safe Spots" to protect residents conducting private sales transactions. (Muratore) PUBLIC SAFETY
1371. Amending Resolution No. 936-2014 which accepted and appropriated a grant in the amount of \$1,500,000 from the New York State Energy Research and Development Authority. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1372. Amending the 2015 Operating Budget to provide funding for the Suffolk County Coalition Against Domestic Violence. (Hahn) BUDGET AND FINANCE
1373. Enhancing enforcement of domestic violence orders of protection using electronic monitoring. (Hahn) PUBLIC SAFETY
1374. Prioritizing monitoring of domestic violence offenders. (Hahn) PUBLIC SAFETY
1375. Accepting and appropriating grant funding from Empire State Development Corporation for the Wyandanch Rising STEaM Center. (Co. Exec.) ECONOMIC DEVELOPMENT

PROCEDURAL MOTIONS

- PM07. Directing the Office of Budget Review to examine the feasibility of using video conferencing during legislative meetings. (Spencer) WAYS & MEANS
- PM08. Setting land acquisition priorities in accordance with "AAA Program" requirements (2015 - PHASE I). (Hahn)

1280

Intro. Res. No. -2015
Introduced by Legislator Hahn

Laid on Table 4/28/2015

**RESOLUTION NO. -2015, AMENDING THE 2015
OPERATING BUDGET TO TRANSFER \$25,000 FROM
PARENTS FOR MEGAN'S LAW CRIME VICTIMS CENTER TO
PARENTS FOR MEGAN'S LAW**

WHEREAS, the 2015 Operating Budget, when adopted, included an additional \$25,000 for Parents for Megan's Law Crime Victims Center; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer this funding to the contract for Parents for Megan's Law; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	POL	3120	JJB1	4980	PARENTS FOR MEGAN'S LAW CRIME VICTIMS CENTER	(\$25,000)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	POL	3120	GHD1	4980	PARENTS FOR MEGAN'S LAW	+\$25,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Parents for Megan's Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1281

Intro. Res. No. -2015
Introduced by Legislator Trotta

Laid on Table 4/28/2015

**RESOLUTION NO. -2015, AMENDING THE 2015
OPERATING BUDGET TO PROVIDE FUNDING FOR THE
NESCONSET CHAMBER OF COMMERCE**

WHEREAS, the 2015 Operating Budget, when adopted, did not include sufficient funding for the Nesconset Chamber of Commerce; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer 2015 adopted funding from the Smithtown Arts Council, to support the Nesconset Chamber of Commerce; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st **RESOLVED**, that the 2015 County Operating Budget is hereby amended to correct the name of a contract agency from "Nesconset Chamber Ofcommerce" to "Nesconset Chamber of Commerce"; and be it further

2nd **RESOLVED**, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	GQQ1	4980	Smithtown Arts Council	(\$5,000)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	HHJ1	4980	Nesconset Chamber of Commerce	+\$5,000

and be it further

3rd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Nesconset Chamber of Commerce.

DATED:

APPROVED BY:

1282
Intro. Res. No. -2015
Introduced by Presiding Officer Gregory

Laid on Table 4/28/15

**RESOLUTION NO. -2015, REAPPOINTING ALBERT
KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Albert Krupski, with offices at 423 Griffing Avenue - Suite 2, Riverhead, NY 11901, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2015, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-krupski-soil-water

Albert J. Krupski, Jr.

1282

Cutchogue, NY 11935

Al Krupski was elected to the Suffolk County Legislature in a special election on January 15, 2013. The First Legislative District represents Southold, Shelter Island, Riverhead and Eastern Brookhaven.

Born and raised in Peconic, New York, Al earned a BS in Plant Science from the University of Delaware.

Al runs a small business, Krupski's Pumpkin Farm, a 4th generation family farm, and has served on the Southold Town Board. In his 28 years of public service, Al has established a strong record of bipartisan leadership and was asked by his colleagues from different parties to serve as Deputy Supervisor.

As a Town Board member Al's accomplishments included developing a town wide drainage code, which reduced road runoff and met the town's MS4 requirements; creating Big Box Store legislation which limited size of stores in Southold and protected small business owners; limiting and then decreasing the size of government; helped initiate the town's "Comprehensive Master Plan"; reducing the town's workforce through attrition and restructuring; helping develop a town wind code and a town cell tower code.

For 20 years Al served as a Southold Town Trustee, the last 14 serving as President. During that time, he rewrote and updated the 30 year old town Wetland code to afford the town better environmental and legal protection.

Additionally, Al served on the Peconic Land Trust Board of Directors, is a member of the North Fork Chamber of Commerce and is the recipient of the 2009 Amherst Davis Memorial Farmer Citizen Award.

Al is currently serving on the County Legislature's Human Services Committee; Environment Planning and Agricultural Committee, Budget & Finance Committee and Public Works & Transportation. Committee

Al resides in Peconic with his wife Mary and three children, Nicholas, Colleen and Kimberly.

**RESOLUTION NO. -2015, TO APPOINT STEPHEN H. LONG
AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS
ADVISORY BOARD FOR THE ARTS**

WHEREAS, Resolution No. 95-2014 re-appointed **Joanna Ferraro-Levy** as a member of the Suffolk County Citizens Advisory Board for the Arts representing Legislative District No. 2; and

WHEREAS, **Joanna Ferraro-Levy** resigned from the Citizens Advisory Board for the Arts on November 24, 2014; now, therefore be it

1st RESOLVED, that **Stephen H. Long**, currently residing in East Hampton, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 2, for a term of office to expire on June 30, 2016, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STEPHEN LONG**BIO****BIO**

Stephen Long has served as President of the Children's Museum of the East End (CMEE) since June 2008. Under his direction, CMEE has increased its attendance by over 50%, developed partnerships with an array of social service organizations in the community, and diversified its income streams. Prior to joining CMEE, Mr. Long worked at the Lower East Side Tenement Museum as the Vice President of Collections and Education. Mr. Long has consulted for dozens of museums around the country, written about museums and community engagement, and taught courses on museums at New York University and the City College of New York. Before becoming a museum professional, Mr. Long worked as an award-winning radio producer. He has a Master of Arts in History from New York University and received his Bachelor of Arts from Middlebury College.

STEPHEN H. LONG

, East Hampton, NY 11937

T: / C:

*Work Experience***CHILDREN'S MUSEUM OF THE EAST END (CMEE) – Bridgehampton, NY**

PRESIDENT (June 2008 – Present)

Accomplishments

- Led the Board of Trustees in redefining CMEE's mission & vision and developing a strategic plan. Galvanized the Board to see serving as a center for civic engagement as central to the Museum's mission and vision.
- Launched a \$2 million capital campaign to update exhibits and ensure the Museum's long-term sustainability, which is nearing completion. This is CMEE's first capital campaign since the Museum opened.
- Developed and successfully implemented a restructuring plan for CMEE after the Board had considered closing the Museum.
- Increased attendance over 50% in the past five years after CMEE had experienced declining visitation since its opening in 2005.
- Oversaw the development and implementation of new educational programming onsite and in the classroom, which has led to increased school attendance.
- Opened a Head Start Preschool at CMEE.
- Increased earned income from 18% to 40% of CMEE's annual operating revenue.

Responsibilities

- Serve as the public face of the Museum, and represent and promote CMEE to donors, business leaders, public officials, press, educators, civic leaders, families, community residents, and other stakeholders in the Museum.
- Work with the Board of Trustees to facilitate decision-making and ensure the efficient implementation of its policies and plans.
- Work closely with the Board and appropriate staff to identify, pursue, and expand sources of funding, including opportunities for generating earned income.
- Prepare and monitor the budget of the Museum and provide accounting to the Board.
- Supervise the planning and implementation of exhibitions, education programs, and special events that support CMEE's mission.
- Select, evaluate, and retain a highly qualified, diverse, and motivated professional staff.
- Oversee management of all Museum facilities.
- Plan and implement CMEE's capital budgets, campaigns, and projects.
- Supervise CMEE's marketing and audience development, including social media, website, and press relations.
- Engage a variety of stakeholders to identify how CMEE can partner with social service and cultural arts organizations to address challenges faced by young families in the community.

LOWER EAST SIDE TENEMENT MUSEUM - New York, NY

VICE PRESIDENT OF EDUCATION AND COLLECTIONS (December 2002 – June 2008)

- Represented the Museum to funders, scholars, press, and community representatives.
- Collaborated with marketing staff on press relations and the creation of publicity materials.

- Supervised the Museum's Education and Curatorial Departments.
- Oversaw the planning and implementation of all K-12 and college level programming, including school field trips, distance learning programs, educational outreach, and professional development workshops.
- Supervised the recruitment, hiring, management, and evaluation of educators, costumed interpreters, and dialogue facilitators.
- Spearheaded the use of interactive technology to present the Museum's educational programming.
- Partnered with community organizations to develop interpretive programming.
- Worked with preservation architects, archeologists, archivists, conservators, historians, and consulting curators to develop the interpretation of the Museum's tenement and neighborhood.
- Wrote and edited fundraising proposals and managed budgets.

CURATOR (September 1996 – December 2002)

- Oversaw the research, planning, implementation, and evaluation of the Museum's exhibitions.
- Managed the Museum's historic site and collections, including revision of the Museum's collections policy.
- Helped staff complete the Museum's successful AAM Accreditation application.
- Managed the Museum's Urban Museum Studies program in collaboration with the City College of New York.
- Supervised staff in the Curatorial Department.

PROGRAM COORDINATOR (September 1995 – September 1996)

- Conducted guided tours and school programs.
- Managed the museum's public programs and Visitors Center.
- Supervised and evaluated museum educators.
- Managed the Museum's retail operations.

MEDIA WORKS - Washington, DC

RADIO PRODUCER (September 1990 – August 1994)

- Produced and narrated radio documentaries.
- Productions awarded the American Bar Association's Silver Gavel, the New York Festival's Gold and Silver Medals, and the Ohio State Award for Broadcasting.

Teaching Experience

City College of New York, *Museum Management in an Age of Change*
 New York University, *Local Museums, Historic Houses and Sites*

Education

Winterthur Fellowship

Master of Arts, History, New York University

Bachelor of Arts, *cum laude*, Middlebury College

**RESOLUTION NO. -2015, DIRECTING THE DEPARTMENT
OF FIRE, RESCUE AND EMERGENCY SERVICES TO
ESTABLISH AN EXTREME WEATHER STATION PLAN**

WHEREAS, Long Island typically experiences extreme weather several times a year, where temperatures drop or rise to dangerous levels; and

WHEREAS, prolonged exposure to extreme heat can lead to heat exhaustion, heat stroke and in some rare instances, death; prolonged exposure to extreme cold can cause frostbite and hypothermia; and

WHEREAS, to protect residents from extreme weather, several local governments, churches, charitable and community organizations in the County of Suffolk operate warming and cooling centers; and

WHEREAS, the County of Suffolk typically operates cooling centers at the three community college campuses during extreme heat events; and

WHEREAS, the County of Suffolk can and should play an active role in ensuring that residents throughout Suffolk County have access to heating and cooling centers when the weather turns dangerous; now, therefore be it

1st RESOLVED, that the Department of Fire, Rescue and Emergency Services ("FRES") is hereby authorized, empowered and directed to study and determine the services available to residents during extreme heat and cold weather events, i.e. determine how many cooling and heating centers are operated by town and village governments, community groups, churches and other organizations, their hours of operation and their proximity to public transportation; and be it further

2nd RESOLVED, that FRES should further determine and recommend additional actions that can be taken by the County of Suffolk to ensure that residents in every town have access to heating and cooling centers on a 24 hour basis during extreme weather emergencies; and be it further

3rd RESOLVED, that should FRES conclude that additional heating and cooling centers are needed to supplement services that are currently available, the Department should determine needed locations as well as the cost the County would incur by operating these additional centers; and be it further

4th RESOLVED, that FRES will provide the information called for in this resolution by a written report to be delivered to the County Executive and each member of the County Legislature within ninety (90) days of the effective date of this resolution; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,

rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\establish-extreme-weather-station-plan

1285

Intro. Res. No. -2015
Introduced by Legislator Schneiderman

Laid on Table 4/28/2015

**RESOLUTION NO. -2015, AMENDING THE 2015
OPERATING BUDGET TO PROVIDE FUNDING FOR FAMILY
SERVICE LEAGUE – EAST HAMPTON**

WHEREAS, the east end of Long Island has experienced steady psychiatric referrals to Stony Brook University Hospital's Comprehensive Psychiatric Emergency Program and a history of completed suicides by youth in the area; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2015 Operating Budget to transfer funds to the Family Service League – East Hampton; and

WHEREAS, Family Service League – East Hampton will use funding to enhance access and increase mental health services on the South Fork; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	EXE	7320	AFS1	4980	EAST HAMPTON JUVENILE AID	(\$17,501)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	EXE	7320	JUA1	4980	FAMILY SERVICE LEAGUE – EAST HAMPTON	+\$17,501

and be it further

2nd RESOLVED, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Family Service League – East Hampton.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\2015 BA - FSL East Hampton

**RESOLUTION NO. -2015, AMENDING THE 2015
OPERATING BUDGET TO PROVIDE FUNDING FOR THE STAR
PLAYHOUSE AT THE SUFFOLK Y JCC**

WHEREAS, the Star Playhouse at the Suffolk Y JCC is a community theatre which has attracted local talent and audiences for thirty-two years; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide additional funding to support the Star Playhouse at the Suffolk Y JCC; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	JKX1	4980	Dix Hills Performing Arts Center	(\$12,500)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	JPN1	4980	Star Playhouse at the Suffolk Y JCC	+\$12,500

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Star Playhouse at the Suffolk Y JCC.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF
AN INTERMUNICIPAL AGREEMENT PURSUANT TO § 119-o
WITH THE TOWN OF BROOKHAVEN FOR SHARED
COMPUTER NETWORK INFRASTRUCTURE**

WHEREAS, sub-division (1) of section 119-o of the General Municipal Law provides, in part, that "[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ..."; and

WHEREAS, the County of Suffolk and the Town of Brookhaven, at no cost to either party, wish to enter into an Intermunicipal Agreement for the purpose of sharing County computer network infrastructure and connectivity between the County and the Town in order to continue the collection of tax revenue and to utilize the County's data centers and network infrastructure to provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town in the event of a natural disaster or other unforeseen event; and

WHEREAS, the County will provide space in its Data Center(s) to the Town which will enable the Town to continue essential business operations in the County's controlled secured environment and provide continued internet connectivity in the event of a computer network failure due to a natural disaster or unforeseen event; and

WHEREAS, the Town will provide access to Town facilities during a disaster for County staff to access County systems and deliver continued services, which will increase the County's ability to continue to operate during a large scale incident or natural disaster; and

WHEREAS, pursuant to Town Board Resolution No. 2014-599, the Town Board has authorized the Town Supervisor to enter into an Intermunicipal Agreement with the County for use of the County's computer network infrastructure to utilize the County's data centers and network infrastructure to provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town in the event of a natural disaster or other unforeseen event; now, therefore be it

1st **RESOLVED**, the County Executive is hereby authorized, empowered, and directed to enter into an Intermunicipal Agreement, in a form substantially similar to the draft attached hereto, subject to the approval of the County Attorney, pursuant to §119-o of the General Municipal Law with the Town of Brookhaven, to utilize the County's data centers and network infrastructure to provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town; and be it further

2nd **RESOLVED**, that such agreement shall provide the Town limited license rights for the purpose set forth herein subject to such other terms and conditions; and

3th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:


APPROVED BY:

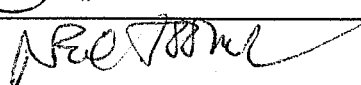
County Executive of Suffolk County

Date:

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**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
2. Title of Proposed Legislation RESOLUTION NO. -2014, APPROPRIATING APPROVAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE PURPOSE OF SHARED SERVICES BETWEEN THE COUNTY AND THE TOWN. THE TOWN WISHES ACCESS TO UTILIZE THE COUNTY'S DATA CENTERS AND NETWORK INFRASTRUCTURE TO PROVIDE DISASTER RECOVERY, BUSINESS CONTINUITY, REMOTE BACKUP AND REDUNDANCY TO SUPPORT THE ONGOING OPERATIONS IN THEIR CONTROLLED SECURED ENVIRONMENT; AND TO PROVIDE CONTINUED INTERNET CONNECTIVITY IN THE EVENT OF A FAILURE FROM A NATURAL DISASTER OR UNFORESEEN EVENT.		
3. Purpose of Proposed Legislation Appropriation approval for an intermunicipal agreement for the purpose of the shared services between the County and the Town of Brookhaven, at no cost, for the use to deliver continued essential public services during an unforeseen natural disaster or event, which will enable the "Towns" to continue operations in a controlled secured environment; and to provide continued internet connectivity in the event of a failure.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> X </u> NO <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County X	Town X	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: In the interest of the taxpayers of the County and the Town of Brookhaven, a combined effort in undertaking of an important governmental services and functions for the sharing services of the County's Data Center facilities, computer hardware, software, network infrastructure, associated contracts and support services; wishes and network infrastructure, which will provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town of Brookhaven in the event of a natural disaster or unforeseen event		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. none		
8. Proposed Source of Funding none		
9. Timing of Impact Current fiscal year		
10. Typed Name & Title of Preparer Douglas A. Miller Acting Commissioner Dept of Info. Technology	11. Signature of Preparer 	12. Date 12/11/2014



**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

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GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT (the "Agreement") made by and between the **County of Suffolk ("County")**, a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901 acting through its duly constituted **Department of Information Technology ("Department")** located at Building 50, North County Complex, Hauppauge, New York 11788, and the **Town of Brookhaven ("Town")**, a municipal corporation of the State of New York located at 1 Independence Hill, Farmingville, New York, 11788.

The parties hereto desire to enter into an intermunicipal agreement for the purpose of the shared services between the County and the Town, at no cost, for the use to deliver continued essential public services during an unforeseen natural disaster or event. The County will provide to the "Town" space in its Data Center(s) locations which will enable the "Town" to continue operations in their controlled secured environment; and to provide continued internet connectivity in the event of a failure from a natural disaster or unforeseen event and enable the "Town" with continuous connectivity for their tax collections to continue without interruption. The "Town" will make use of the "County's" Disaster Recovery Data Center (s) and contribute to the decrease of the cost of doing business in Suffolk County as a benefit for all County residents, within the confines of the Town of Brookhaven, by enabling the "Town" to continue their operations and limit their loss of revenue.

TERM OF AGREEMENT: Shall be as set forth in Exhibit A attached.

TERMS AND CONDITIONS: Shall be as set forth in Exhibits A, B, and C attached.

TOTAL COST OF AGREEMENT: No Cost to the County.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the latest date written below.

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TOWN OF BROOKHAVEN

COUNTY OF SUFFOLK

By: _____
Name: Edward P. Romaine
Title: Town Supervisor
Date: _____

Edward P. Romaine hereby certifies under penalties of perjury that I am an officer of the Town of Brookhaven, that I have read and I am familiar with §A5-7 of Article V of the Suffolk County Code, and that the Town of Brookhaven meets all requirements to qualify for exemption thereunder.

Approved as to Legality:
Dennis M. Brown
Suffolk County Attorney

By: _____
Name: Phyllis Seidman
Title: Assistant County Attorney
Date: _____

By: _____
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: _____

Approved:
Department of Information and Technology

By: _____
Name: Douglas A. Miller
Title: Acting Commissioner/CIO
Date: _____

Department of Information Technology

By: _____
Name: Patrick W. Connolly
Title: Director of Communications
Date: _____

EXHIBIT A

WHEREAS, the County is the owner of the data centers located at 725 Veteran's Highway, in Hauppauge, NY and 301 Center Drive, in Riverhead, NY, which provide for data, network and telecommunication services; and

WHEREAS, the Town wishes access to utilize the County's computer network infrastructure and connectivity between the County and the Town for the collection of tax revenue and will provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town in order to realize cost savings within the Town, which will in turn result in a further decrease in the cost of doing business in Suffolk County; and

WHEREAS, it is in the interests of the taxpayers of the COUNTY and the Town to combine efforts in the undertaking of important governmental services and functions and for the sharing of data center facilities, computer hardware, software, network infrastructure, associated contracts and support services; and

WHEREAS, the Town will provide access to Town facilities during a disaster for County staff to access County systems and deliver continued services, which will increase the County's ability to continue to operate during a large scale incident or natural disaster; and

WHEREAS, pursuant to Resolution No. ____-2014, the County is authorized to enter into this Agreement (See Exhibit "C"); and

WHEREAS, pursuant to Resolution No. 2014-599 the Town is authorized to enter into this Agreement (See Exhibit "C");

WHEREAS, the COUNTY and the TOWN desire to enter into this Agreement, in accordance with section 119-o of the General Municipal Law.

NOW, THEREFORE, in consideration of the individual and mutual covenants, promises and representations herein contained, the parties hereto agree as follows:

1. Term

The term of this Agreement shall commence upon full execution and shall remain in effect for one (1) year, and thereafter shall be automatically renewed on a year-to- year basis, unless amended or otherwise terminated in writing as set forth herein.

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2. License

- a.. The County hereby authorizes, permits and grants to the Town a non-exclusive, non-transferable, limited license to utilize the County's data center facilities, computer hardware, software, network infrastructure, associated contracts and support services ("Licensed Property") in such form and manner as determined in the sole discretion of the Department, for the Town's purposes, which are limited to utilizing the County's data centers and network infrastructure to provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations of the Town.
- b. The limited license rights shall be utilized for the purpose set forth immediately above at the Town's sole cost and expense, and subject to such other terms and conditions as contained herein. The County shall not be responsible for any expenses under this Agreement.
- c.. The Town shall not market or distribute the Licensed Property without the express prior written permission of the County and subject to the approval of the Suffolk County Legislature. Any attempt to do so by the Town without the prior approval of the County shall be grounds for the immediate termination of this Agreement.
- d. This Agreement does not transfer any ownership or proprietary license rights to the Town. All title and interest rights will remain solely with the County.
- e. The County makes no representations as to the accuracy, completeness, reliability, usability, or suitability for any purpose of the Licensed Property. The County shall be under no liability whatsoever for any use made of the Licensed Property by the Town or third parties.

3. Licensed County Property

The Town understands and agrees that the Licensed Property is now, and shall forever remain, under the ownership, possession and control of the County, and the Town is permitted only to use and have access to the Software subject to the terms of this Agreement and that no right whatsoever in the Licensed Property shall inure to the benefit of the Town except as set forth herein.

4. Additional Terms and Conditions will be provided as described below:

<u>Town of Brookhaven</u>	<u>Suffolk County</u>
Colocation	Colocation
Server Rack w/4 PDUs	Server Rack Space (approximately 2'w x 4'd x 7'h)
IP/Fiber switches for SAN/Switch/Router/cabling	Climate Controlled Computer Room
Servers	Access for TOB employees (including off-hour access)
Contract for Fiber strands - TOB to Suffolk County	Two (2) Electrical circuits - 60 amps each with a separate source for each
MRC Fiber costs - TOB to Suffolk County	Demarcation point for Fiber
Removal of TOB equipment at termination of agreement	Provide dedicated space for all TOB equipment
Provide small locked filing cabinet	Provide phone if no cell service in data center
Redundant Internet	Redundant Internet
ISP failover/DNS	20meg internet speed to Suffolk County Internet Service Provider (ISP)
	Connection to County Network Routers via a demarcation point in the North County Complex Basement of Building

5. Equipment

Locked server cabinet for Town's server equipment and other Town owned computer related paraphernalia, as approved by the County.

6. Access to Premises

The Town shall be permitted access to the County's premises, including the interior server room and Town's server cabinet upon prior notice and approval of the Department.

The Town will provide access to Town facilities during a disaster for County staff to access County systems and deliver continued services, which will increase the County's ability to continue to operate during a large scale incident or natural disaster, upon prior notice and approval of Town.

7. Insurance

- a. The Town shall continuously maintain during the Term of the Agreement, and agrees to require that all of its subcontractors, in connection with work performed for the Town related to this Agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types equal to that specified by the County for the Town. Unless otherwise specified by the County and agreed to by the Town, in writing, such insurance will be as follows:

- i.) **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars (\$2,000,000.00)

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per occurrence for bodily injury and Two Million Dollars (\$2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

- ii.) **Automobile Liability** insurance (if any non-owned or owned vehicles are used by the Town in the performance of the Agreement) in an amount not less than Five Hundred Thousand Dollars (\$500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars (\$100,000.00) for property damage per occurrence. The County shall be named an additional insured.
 - iii.) **Workers' Compensation and Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. The Town shall furnish to the County, prior to its execution of the Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the Town shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
 - iv.) **Professional Liability** insurance in an amount not less than Two Million Dollars (\$2,000,000.00) on either a per-occurrence or claims-made coverage basis.
- b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (7)(a)(i), (ii), and (iv).
 - c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.
 - d. The Town shall furnish to the County, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance and business use automobile insurance, the Town shall furnish to the County, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the County's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

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- e. All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the Town to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.
- f. In the event the Town shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.
- g. If the Town has a self-insurance program under which it acts as a self-insurer for any of such required coverage, the Town shall provide proof, acceptable to the County, of self-funded coverage.

8. Indemnification and Defense

- a. The Town shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Town, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement.
- b. The Town hereby represents and warrants that it will not infringe upon any copyright in performing the terms of this Agreement. The Town agrees that it shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with any claim asserted for infringement of copyright.
- c. The Town shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement, and any copyright infringement proceeding or action. Alternatively, at the County's option, the County may defend any such proceeding or action and require the Town to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit.

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9. Termination

This Agreement may be terminated in whole or in part in writing by the County, in the event of failure by the Town to fulfill its obligations under this Agreement. The County or the Town shall have the right to terminate this Agreement at any time and for any reason deemed to be in their best interest, provided that no such termination shall be effective unless the other party is given sixty (60) calendar days' written notice of termination. Upon termination of this Agreement, the Town will be responsible for the removal of all its computer equipment, racks, servers and any other computer related items the Town has installed at the County Datacenter.

10. Notice

All notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1.) to the Town at the address on page 1 of this Agreement and 2.) to the County at the Department, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressor. All notices received by the Town relating to a legal claim shall be immediately sent to the Police Department, IT Department, and also to the County Attorney at H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788-0099.

11. Independent Contractor

It is expressly agreed that the status of the Town and the County hereunder are that of independent contractors. Neither the Town nor any person hired by the Town shall be considered employees of the County for any purpose whatsoever. Likewise, neither the County nor any person hired by the County shall be considered employees of the Town for any purpose whatsoever.

12. Assignment and Subcontracting

- a. The Town shall not delegate its duties under the Agreement, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to as "Assignment"), to any other person, entity or thing without the prior written consent of the County, and any attempt to do any of the foregoing without such consent shall be void ab initio.
- b. Such Assignment shall be subject to all of the provisions of the Agreement and to any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Agreement. No Assignment of the Agreement or assumption by any person of any duty of the Town under the Agreement shall provide for, or otherwise be construed as, releasing the Town from any term or provision of the Agreement.

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13. Waiver of Claims

The Town hereby waives, releases and forever discharges the County, its successors, executors, administrators, heirs, assigns, officers, officials, employees, contractors, agents and other persons from any and all actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims and demands whatsoever, known or unknown, direct or consequential, foreseen and unforeseen, matured or unmatured, concealed or in law, admiralty or equity, which the Town, its heirs, successors or assigns, ever had, now have, or hereafter can, shall or may have for, upon, or by reason of any matter, cause or thing whatsoever, from the beginning of the world to the date of this Agreement.

14. Severability

It is expressly agreed that if any term or provision of this Agreement and any amendment hereto, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement and any amendment hereto, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement and any amendment hereto shall be valid and shall be enforced to the fullest extent permitted by law.

15. Entire Agreement

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Agreement.

16. Modification of Agreement

No modification of this Agreement shall be valid unless written in the form of an Addendum or Amendment signed by both parties.

17. Disclaimer

This Agreement shall not be construed to inure to the benefit of third parties.

18. SEQRA

For purposes of compliance with the State Environmental Quality Review Act (SEQRA), the Town shall act as Lead Agency.

19. Conflicts of Interest

The Town shall not, during the Term, pursue a course of conduct which would cause a reasonable person to believe that he or she is likely to be engaged in acts that create a substantial conflict

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between its obligations under the Agreement and its private interests. The Town is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

20. Cooperation on Claims

The Town and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

21. Confidentiality

Confidentiality of Records

- i.) The Town expressly agrees to preserve the confidentiality of all data and information shared, received, collected, or obtained as a result of this Agreement. No disclosure, re-disclosure or release of such data or information is to be made, permitted, or encouraged by the Town or its officers or employees, except as expressly authorized by law. It is further understood and agreed that no such data or information is to be used for personal benefit. The Town further agrees that its employees shall be specifically instructed in regard to their obligation to keep such data and information in confidence and their liability upon breach of confidentiality to all the penalties prescribed by law.
- ii.) The Town further agrees to implement such procedures for safeguarding information, as the County shall require. The Town further agrees to indemnify and hold the County harmless against any loss, damage, cost or expense arising out of any suit, claim or demand which may be brought or made against the County by reason of a breach of these provisions.
- iii.) Any document of the County used by the Town in this Agreement shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.
- iv.) The Town must develop and implement policies and practices to ensure the maintenance of confidential individual information.

22. Governing Law

The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

- END OF TEXT FOR EXHIBIT A -

EXHIBIT B

Suffolk County Legislative Requirements for Contracts

1. Contractor's/Vendor's Public Disclosure Statement

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-7 of Article V of the Suffolk County Code.

Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

Required Form: Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)."

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit."

3. Use of County Resources to Interfere with Collective Bargaining Activities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

- a. The Contractor shall not use County funds to assist, promote, or deter union organizing.
- b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.
- c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form: Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit."

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements

of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms: Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled "Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees."

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Suffolk County Lawful Hiring of Employees Law Form LHE-2;
entitled "Affidavit Of Compliance With The Requirements Of 8
U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees"

5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in

13. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

- END OF TEXT FOR EXHIBIT B -

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EXHIBIT C

Suffolk County Resolution No. -2014
Town Board Resolution 2014 -

DRAFT

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1287

DEPARTMENT OF INFORMATION TECHNOLOGY
NORTH COUNTY COMPLEX BLDG. 50
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
FAX (631) 853-4979

DOUGLAS A. MILLER
ACTING Commissioner/
Director of Management Information
(631) 853-4758

TO: Jon Schneider, Deputy County Executive
FROM: Douglas A. Miller, Acting Commissioner of Information Technology
DATE: December 11, 2014
SUBJECT: Shared essential public services between the County and Town of Brookhaven.

We are forwarding a draft resolution requesting the approval to enter into an intermunicipal agreement for the purpose of entering into an intermunicipal agreement of shared services between the County and the Town of Brookhaven, at no cost, for the use to deliver continued essential public services during an unforeseen natural disaster or event.

Background of Agreement: The Town of Brookhaven will make use of the "County's" Disaster Recovery Data Center (s) and contribute to the decrease of the cost of doing business in Suffolk County as a benefit for all County residents, within the confines of the Town of Brookhaven, by enabling the "Town" to continue their operations and limit their loss of revenue.

The Town of Brookhaven wishes access to utilize the County's data centers and network infrastructure to provide disaster recovery, business continuity, remote backup and redundancy to support the ongoing operations. In the interests of the taxpayers of the COUNTY and the Town of Brookhaven to combine efforts in the undertaking of important governmental services and functions and for the sharing of data center facilities, computer hardware, software, network infrastructure, associated contracts and support services.

The County will benefit by extending our Network into the Town facilities. During a disaster County staff can access County systems and deliver services from Town facilities already in place. Previously, the County had to identify locations, negotiate rent, setup facilities, and then equip them for the County services to be delivered to taxpayers. This synergized arrangement will increase the County's ability to operate and staff locations during a large scale incident or natural event.

Operating Budget Impact: NONE

DAM/dmc

Attachments: Draft Resolution

Statement of Financial Impact

Request for Introduction of Suffolk Legislation

Draft of Intermunicipal Agreement with Town of Brookhaven

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE**

County of Suffolk

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- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Information Technology Hauppauge

Douglas A. Miller 853-4758

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☒ Contract (New ☒ Rev. ☐)

Summary of Problem: (Explanation of why this legislation is needed.)

APPROPRIATING APPROVAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF
BROOKHAVEN FOR SHARED SERVICES OF THE COUNTY'S DATA CENTER FACILITIES IN CASE OF
A NATURAL DISASTER OR UNFORESEEN EVENT.

Proposed Changes in Present Statute: (Please specify section when possible.)

None

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

RESOLUTION NO. - 2015, AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE BOND ACTS ENACTED IN 1965, 1972 AND 1996 AND THE ENVIRONMENTAL PROTECTION FUND, AS WELL AS FEDERAL GRANT AWARDS AVAILABLE FOR SUCH PROJECTS, IN CONNECTION WITH STORMWATER IMPROVEMENTS TO THE NORTHEAST BRANCH OF THE NISSEQUOGUE RIVER (CP 8710)

WHEREAS, the northeast branch of the Nissequogue River ("the Branch") flows from the border of the Towns of Islip and Smithtown through the hamlet of Hauppauge and the Village of the Branch; and

WHEREAS, the Branch can become overwhelmed during heavy precipitation and periodically experiences groundwater flooding; and

WHEREAS, the County and the Town of Smithtown have engaged in silt remediation and stormwater upgrades for portions of the Nissequogue River; and

WHEREAS, the State Department of Environmental Conservation has approved grant funding under its Water Quality Improvement Program for a project described in the County's grant application for stormwater improvements within the segment of the Branch from Clearbrook Drive to the beginning of Miller's Pond in the Village of the Branch, with the assigned Project ID 2013WQI11111 (Contract Number C305238); and

WHEREAS, the County of Suffolk, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith; now, therefore be it:

1st RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

1. That the Municipality agrees that it will fund its portion of the cost of the Project;
2. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation; and

3. That this Resolution take effect immediately.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the State Assistance Contract and all other documents shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Suffolk County Legislature, duly held on the _____ day of _____, 2015; and further that such Resolution has been fully recorded in the _____ in my office. (Title of Record Book)

In witness thereof, I have hereunto set my hand this _____ day of _____, 2015.

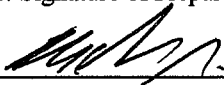
If the Applicant has an Official Seal, Impress here.

Signature of Recording Officer

Title of Recording Officer

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**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2015, AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE BOND ACTS ENACTED IN 1965, 1972 AND 1996 AND THE ENVIRONMENTAL PROTECTION FUND, AS WELL AS FEDERAL GRANT AWARDS AVAILABLE FOR SUCH PROJECTS, IN CONNECTION WITH STORMWATER IMPROVEMENTS TO THE NORTHEAST BRANCH OF THE NISSEQUOGUE RIVER (CP 8710)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
State Grant 75% County 25%		
9. Timing of Impact		
Fiscal impact will be stated on future appropriating resolution.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1288

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

ANDREW M. CUOMO
GOVERNOR



STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ALBANY, NEW YORK 12233-1010

1288
JOE MARTENS
COMMISSIONER

NOV - 5 2014

Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Building, 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

Steve
Dear County Executive Bellone:

Congratulations! Your application has been chosen to receive New York State Department of Environmental Conservation (DEC) Water Quality Improvement Project (WQIP) funding. Your project, (see enclosed fact sheet), has been approved to receive \$955,208 and has been assigned the following Project ID: 2013WQI11111.

We are ready to start working with you but before proceeding we need to confirm that you are still interested in using this funding for your project. Please read the enclosed one-page summary fact sheet and provide DEC with either: confirmation that you will move forward with this project as described in the fact sheet for the amount of funding awarded, or declination of the award. Within two weeks of the date on this letter, send your confirmation (or declination) and the name and contact information of the applicant's chief elected official or authorized representative to user.water@dec.ny.gov. Once we receive your confirmation, DEC staff will contact you to discuss next steps.

We look forward to working with you on your WQIP project. If you have any questions, we suggest that you first visit our website which contains a great deal of information. If you cannot find the answer to your questions there, you can call my WQIP staff at (518) 402-8179.

Sincerely,

JJM
Joseph J. Martens

Enclosure

Water Quality Improvement Projects

Fact Sheet

DEC Project ID: 2013WQI11111

Project Type: Nonpoint Source - Nonagricultural

Grant Recipient: Suffolk County
Project Name: Nissequogue River Northeast Branch Water Quality Improvements
County: Suffolk
DEC Region: 1

Total Project Cost: \$1,273,610

State Award: \$955,208

Project Description: Suffolk County will install culverts and remove 200 cubic yards of sediment on a 5,400 linear foot segment of the Northeast Branch of the Nissequogue River from Clearbrook Drive to the beginning of Miller's Pond. The projects will improve flow capacity in the Northeast Branch lowering the level of groundwater thereby helping to restore the 3 foot separation between groundwater and septic systems. Specific project details:

1. Culvert replacement at Branch Drive Crossing of Northeast Branch - Replace three 36" concrete pipe culverts with 12' wide open bottom box culvert with concrete headwall.
2. Culvert replacement at Terrace Lane Crossing of Northeast Branch - Replace three 36" x 54" corrugated metal pipe culverts with 12' wide open bottom box culvert with concrete headwall.
3. Removal of 200 cubic yards of sediments from 475 linear feet of channel of the Northeast Branch. Sediment removal locations include 350 linear feet downstream of Route 111, 66 linear feet adjacent to Old Hauppauge Road, and 58 linear feet located upstream of Old Hauppauge Road. Sediment removal will not exceed a depth of 24 inches.

The project will reduce the amount of nutrients and pathogens from entering the Nissequogue River.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: January 16, 2015

RE: Authorizing the Items Listed Below Pursuant to the Bond Acts Enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as Federal Grant Awards Available for such Project, in Connection with Stormwater Improvements to the Northeast Branch of the Nissequogue River (CP 8710)

Attached is a draft resolution authorizing the County Executive to act on behalf of Suffolk County in all matters related to State assistance (make application, execute State Assistance contracts, submit project documentation) under ECL Articles 17, 51 and 56.

Funding is not requested at this time, as construction is not anticipated until 2016.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP8710(Niss Rvr Signing Auth).doc".

GA/WH/td
attach.

cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1288

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

☐ Amendment

☒ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

Summary of Problem: (Explanation of why this legislation is needed.)

Authorizing the County Executive to enter into State assistance contracts in connection with Stormwater Improvements to the Northeast Branch of the Nissequogue River

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

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RESOLUTION NO. 868 -2010, AMENDING THE ADOPTED 2010 OPERATING BUDGET TO TRANSFER FUNDS FROM WATER QUALITY PROTECTION (FUND 477) AND AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER SYSTEM PLANNING AND ENGINEERING IN SUPPORT OF DISCHARGE REMEDIATION AND STREAM WATER SILT REMOVAL AT THE NISSEQUOGUE TRIBUTARY HEADWATERS NORTH FROM THE VILLAGE OF THE BRANCH TO MILLER'S POND WEIR (CP 8710)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, numerous studies and evaluations have been performed concerning the elevated groundwater table and chronic flooding occurring along the Nissequogue River Tributary known as the Northeast Branch, or more commonly, as "The Branch", including the three volume report produced through Capital Project No. 5013 in 1979, and more recently, The Nissequogue River-Northeast Branch Restoration Project summary prepared by H2M and Land Use Ecological Services, Inc.; and

WHEREAS, previous silt remediation, storm water system reconstruction, and surface water containment activities have been successfully conducted for those sections of The Branch south of the Village/Town boundary line, resulting in an increase in stream flow, water clarity, and positive relief provided for the persistently elevated groundwater table; and

WHEREAS, the United States Geological Service (USGS) released sampling results in May of 2010 revealing that groundwater levels within the vicinity of thousands of homes adjacent to The Branch have been subject to a groundwater level at an unprecedented level of 60 feet above mean sea level; and

WHEREAS, the New York State Department of Environmental Conservation has approved freshwater wetlands remediation permits, supported by inventory, analysis, and scope of work reporting similar to that contemplated by the funding for the instant resolution; and

WHEREAS, it is the desire of the Board of Trustees of the Village of the Branch, as well as the Suffolk County Parks Department to support lasting efforts to remediate persistent flooding conditions that occur in those areas of the Branch north and east of the Town of Smithtown/Village of the Branch southern-most border; and

WHEREAS, Miller's Pond, an integral water body located within the course of The Branch has been determined to be an impacted water body by the New York State Department of Environmental Conservation, and in need of long term remediation, and surface water drainage correction; and

WHEREAS, the Weir at the western-most end of Miller's Pond has been the subject of much discussion concerning the ongoing level of the Pond itself, and possible

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groundwater relief associated with a concomitant lowering of the Pond level by as much as two feet; and

WHEREAS, the Suffolk County Water Quality Review Committee (WQRC), at its meetings held in June and July of 2010, did approve a sum of \$400,000 to be committed to Planning, Engineering, Permit Application preparation, and other associated activities; and

WHEREAS, the Town of Smithtown, as the SEQRA lead agency for the proposed dredging, issued a negative declaration on 11/10/2009, and SEQRA is complete; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that pursuant to Section C12-2(B) of the SUFFOLK COUNTY CHARTER, the County is authorized to fund Water Quality Protection and Restoration Program and Land Stewardship Initiatives projects including, but not limited to, non-point source abatement and control, stream corridor restoration, and aquatic habitat restoration; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2010 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 reserve fund balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$400,000

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev. Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	525	Transfer from Water Quality Protection	\$400,000

and be it further

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6th **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 8710
 Project Title: Water Quality Protection – Nissequogue Tributary Headwaters
 North from the Village of the Branch,
 to Miller's Pond Weir- Phase III

	Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
1. Planning	\$ 650,000	\$0	\$ 400,000
3. Construction	\$ 250,000	\$0	\$ 250,000
TOTAL	\$ 900,000	\$0	\$ 650,000

and be it further

7th **RESOLVED**, that the transfer in the amount of \$400,000 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.128	50	Nissequogue Tributary Headwaters North from the Village of the Branch, to Miller's Pond Weir- Phase III	\$400,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th **RESOLVED**, that authorization to use the funds herein appropriated is hereby limited to Phase III planning, including for the reduction of flooding in many areas of the Town of Smithtown, stream remediation, and habitat restoration of the impaired water body; and be it further

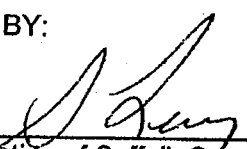
10th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), and (27) of Title 6 of the New York Code of Rules and Regulations (NYCRR) and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

SEP 16 2010

128S

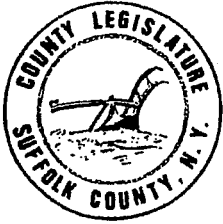
APPROVED BY:



County Executive of Suffolk County


Date: SEP 24 2010

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on September 16, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.


Clerk of the Legislature

Intro. Res.

1847

Res. No.

968

September 16, 2010

Motion:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	1				
2	Jay H. SCHNEIDERMAN	1				
3	Kate M. BROWNING	1				
4	Thomas MURATORE	1				
6	Daniel P. LOSQUADRO	1				
7	Jack EDDINGTON	1				
9	Ricardo MONTANO	1				
10	Thomas CILMI	1				
11	Thomas F. BARRAGA	1				
12	John M. KENNEDY, JR.	1				
13	Lynne C. NOWICK	1				
14	Wayne R. HORSLEY	1				
15	DuWayne GREGORY	1				
16	Steven H. STERN	1				
17	Lou D'AMARO	1				
18	Jon COOPER	1				
5	Vivian VILORIA-FISHER, D.P.O.	1				
8	William J. LINDSAY, P.O.	1				
Totals		18				

MOTION☒ Approve

Table

Send To Committee

Table Subject To Call

Lay On The Table

Discharge

Take Out of Order

Reconsider

Waive Rules

Override Veto

Close

Recess

APPROVED ☒

FAILED

No Motion

No Second

RESOLUTION DECLARED☒ ADOPTED

NOT ADOPTED

Roll Call

Voice Vote ☒

Tim Laube
 Tim Laube, Clerk of the Legislature

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, AUTHORIZING THE
TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK
COUNTY DEPARTMENT OF PARKS, RECREATION AND
CONSERVATION**

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs, described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, these parcels, as shown on aforesaid Exhibit A have been identified by the Suffolk County Department of Economic Development & Planning, Division of Real Property Acquisition and Management, and Suffolk County Department of Parks, Recreation and Conservation, as containing or are directly adjacent stream corridor systems and their associated tidal and/or freshwater wetlands as well as under water lands, and are adjacent or associated with presently existing Suffolk County Parkland/Nature Preserve or within the Core of the Pine Barrens; and

WHEREAS, as a result thereof the jurisdiction of said parcels should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of said Suffolk County Parkland; and

WHEREAS, if it is found that such properties shown on Exhibit A, once transferred or dedicated, have created a landlocked parcel or parcels, or denied access to such parcel or parcels, such portion of the dedication was inadvertent, and it is the intention of the Suffolk County Legislature not to dedicate such land to Suffolk County Parks system and/or Nature Preserve as may be required to maintain access and to prevent said properties from being either landlocked or having access denied thereto; and

WHEREAS, it is not the intention of the Suffolk County Legislature to grant rights to adjacent property owners that did not exist at the time of this dedication; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore, be it

1st RESOLVED, that the Director of Real Estate, Department of Economic Development and Planning, and/or her designee, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, No Number Montauk Highway, Sayville, New York, the interest of Suffolk County in the above described properties for the above stated reasons and purpose; and be it further

2nd RESOLVED, that, in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems just and proper to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

3rd **RESOLVED**, that said parcel(s) are held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Babylon, Brookhaven, Islip, Riverhead, Shelter Island, Smithtown, and Southampton, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessment to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the aforestated assessors for this purpose; and be it further

4th **RESOLVED**, that the designation of such property to the Suffolk County Department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), "routine or continuing agency administration", with no further environmental review necessary.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

EXHIBIT 'A'

ASD	PER	PAGE	Rationale	AC-Page	Acquired date	County Investment	Current Taxes	TIDB
0100 08300 0100 084000	9541	507	Carlis River County Park	0.09	9-Apr-84	\$2,038.34	\$123.36	0.20
0100 08300 0100 138000	12557	861	Carlis River County Park	0.09	14-Jul-08	\$1,322.55	\$215.91	0.20
0100 08300 0100 139000	12557	861	Carlis River County Park	0.09	14-Jul-08	\$1,230.89	\$215.91	0.20
0100 08300 0200 007000	12759 9153	807 369	Carlis River County Park	0.09	1/10/14 3/11/82	\$0.00	\$0.00	0.20
0100 08300 0200 008000	12759 9541	80 507	Carlis River County Park	0.09	1/10/2014 4/9/84	\$0.00	\$0.00	0.40
0200 00900 0300 004008	12605	51	Long Island Sound Shorefront Adjacent	2.10	4-Nov-09	\$1,727.49	\$0.00	1.60
0200 02500 0300 003000	12520	725	Chandler Estate Lake Panamoka Addition	0.25	4-Sep-07	\$6,261.42	\$1,029.33	0.00
0200 17200 0300 066000	12647	724	Miller Place- Yaphank Road Nature Preserve	0.70	5-Jan-11	\$6,607.11	\$761.69	0.70
0200 18800 0400 019000	12703	480	Miller Place- Yaphank Road Nature Preserve	0.09	28-Aug-12	\$413.00	\$52.06	0.10
0200 18800 0400 033000	12569	171	Miller Place- Yaphank Road Nature Preserve	0.14	20-Oct-08	\$747.92	\$102.96	0.10
0200 18900 0300 017000	12703	480	Miller Place- Yaphank Road Nature Preserve	0.14	28-Aug-12	\$585.15	\$78.09	0.10
0200 21200 0300 023000	12674	323	Miller Place- Yaphank Road Nature Preserve	0.09	19-Oct-11	\$452.11	\$52.06	0.10
0200 21300 0400 010000	12569	171	Miller Place- Yaphank Road Nature Preserve	0.04	20-Oct-08	\$295.21	\$34.32	0.00
0200 37700 0300 014000	12520	725	Middle Island Nature Preserve	0.28	4-Sep-07	\$3,399.34	\$524.84	0.30
0200 51200 0300 038002	12674	323	Manorville Hills Addition	0.09	19-Oct-11	\$258.04	\$25.66	0.10
0200 52400 0200 001000	12703	480	Overton County Park	0.48	28-Aug-12	\$9,743.75	\$1,396.41	0.52

EXHIBIT 'A'

ASU	Label	Page	Rationale	Acquire	Acquired date	County Investment	Current Taxes	TBDR
0200 52900 0200 032000	12703	480	Warbler Woods - Pine Barrens Core	0.31	28-Aug-12	\$3,070.32	\$444.31	0.00
0200 52900 0300 015000	12703	480	Warbler Woods - Pine Barrens Core	0.14	28-Aug-12	\$1,355.16	\$190.42	0.00
0200 59200 0100 017000	12605	51	Chapman Nature Preserve	0.09	4-Nov-09	\$466.92	\$68.73	0.10
0200 59200 0300 034000	12674	323	South Manorville County Nature	0.09	19-Oct-11	\$448.59	\$51.32	0.10
0200 59200 0300 042000	12674	323	South Manorville County Nature	0.09	19-Oct-11	\$589.97	\$70.70	0.10
0200 59200 0300 078000	12569	171	South Manorville County Nature	0.09	20-Oct-08	\$515.81	\$68.73	0.10
0200 67400 0100 020000	12647	724	Middle Island Addition	0.09	5-Jan-11	\$262.08	\$0.00	0.20
0200 67400 0100 022000	12647	724	Middle Island Addition	0.18	5-Jan-11	\$262.08	\$0.00	0.10
0200 74400 0200 033000	12520	725	Southaven County Park	0.11	4-Sep-07	\$1,247.11	\$157.69	0.10
0200 82500 0100 010000	12569	171	Forge River County Park	0.10	20-Oct-08	\$1,059.53	\$156.03	0.10
0200 86500 0400 056000	12605	51	Patchogue River Nature Preserve	0.20	4-Nov-09	\$1,799.15	\$282.37	0.00
0200 86600 0300 018000	12432	990	Patchogue River Nature Preserve	0.09	27-Jan-06	\$239.38	\$0.00	0.00
0200 89000 0500 013000	12520	725	Moriches Bay County Park	0.05	4-Sep-07	\$1,311.27	\$171.82	0.00
0200 89300 0300 015001	12674	323	Cannan Lake Addition	0.44	19-Oct-11	\$1,034.75	\$125.30	0.40
0200 90200 0300 023000	12674	323	Beaverdam Creek County	0.09	19-Oct-11	\$781.62	\$88.96	0.10
0200 93100 0400 023000	12703	480	Beaverdam Creek County Wetlands	0.29	28-Aug-12	\$2,066.92	\$277.98	0.30
0200 93200 0200 024000	12102	255	Beaverdam Creek County	0.06	13-Feb-01	\$1,011.56	\$78.85	0.00
0200 96100 0200 083000	9791	210	Beaverdam Creek County	1.90	15-May-85	\$0.00	\$0.00	2.00
0200 96100 0200 087000	9171	219	Beaverdam Creek County	1.20	21-Apr-82	\$0.00	\$0.00	1.00

EXHIBIT 'A'

ASBL	liber	page	Rationale	acreage	acquired date	County Investment	Current Taxes	TDBR
0200 96100 0200 089000	9791	210	Beaverdam Creek County	0.64	15-May-85	\$0.00	\$0.00	0.60
0200 96100 0300 082000	12703	480	Beaverdam Creek County Wetlands	0.06	28-Aug-12	\$468.42	\$55.60	0.00
0200 96100 0300 085000	12703	480	Beaverdam Creek County Wetlands	0.23	28-Aug-12	\$1,507.42	\$200.15	0.20
0200 97400 0200 014000	9791	210	Beaverdam Creek County	0.66	15-May-85	\$0.00	\$0.00	0.60
0200 97400 0200 015000	9791	210	Beaverdam Creek County	0.57	15-May-85	\$0.00	\$0.00	0.60
0200 97970 0500 037000	11844	842	Hedges Creek Bellport Bay Tidal Wetlands	0.11	6-Aug-97	\$1,647.75	\$123.76	0.10
0200 97990 0100 016000	12647	724	Hedges Creek	1.03	5-Jan-11	\$11,081.91	\$1,611.95	1.00
0200 98410 0200 013000	12605	51	Hedges Creek	0.09	4-Nov-09	\$1,591.30	\$252.84	0.10
0200 98410 0200 015000	12605	51	Hedges Creek	0.04	4-Nov-09	\$830.20	\$126.43	0.00
0204 00800 0200 038000	12674	323	Tuthill's Creek Wetlands	0.80	19-Oct-11	\$2,427.68	\$338.29	0.40
0500 34300 0200 026000	12644	471	Orowok Creek Wetlands	0.29	30-Nov-10	\$18,862.19	\$1,978.41	0.00
0500 34300 0200 028000	12644	471	Orowok Creek Wetlands	0.23	30-Nov-10	\$16,324.45	\$1,711.57	0.00
0500 34300 0200 031000	12644	471	Orowok Creek Wetlands	0.69	30-Nov-10	\$35,342.45	\$3,701.64	0.00
0500 34300 0200 034000	12644	471	Orowok Creek Wetlands	0.75	30-Nov-10	\$29,336.84	\$3,073.20	0.00
0500 34300 0200 037000	12644	471	Orowok Creek Wetlands	0.75	30-Nov-10	\$35,342.45	\$3,701.64	0.00
0500 45400 0100 001000	12092	201	Sampwams Creek	0.07	21-Dec-00	\$7,634.97	\$667.78	0.00
0600 02400 0100 012000	12692	803	Wading River Wetlands	1.85	8-May-12	\$2,902.18	\$386.69	0.00
0600 02400 0100 023000	12634	961	Wading River wetlands	0.20	9-Aug-10	\$3,058.36	\$386.69	0.10
0600 02400 0100 024000	12634	961	Wading River wetlands	0.15	9-Aug-10	\$3,058.36	\$386.69	0.00
0600 02900 0200 012000	12593	706	Wading River wetlands	1.14	16-Jul-09	\$6,464.87	\$1,154.68	0.00

EXHIBIT 'A'

Asst.	Liberal	Page	Rationale	Acres	Acquired Date	County Investment	Current Taxes	ADDR
0700 00900 0100 001001	12689	881	Little Cedar Island	1.70	6-Apr-12	\$1,078.88	\$141.26	0.00
0800 17100 0500 015000	12696	741	Ronkonkoma Lake	2.62	19-Jun-12	\$383,898.42	\$16,604.22	1.80
0800 17100 0600 019000	12640	243	Ronkonkoma Lake	0.05	14-Oct-10	\$578.04	\$70.61	0.00
0900 04100 0100 098000	12696	600	Sagaponack County Greenbelt	0.95	18-Jun-12	\$4,409.22	\$848.28	1.00
0900 04100 0100 099000	12696	600	Sagaponack County Greenbelt	0.94	18-Jun-12	\$5,403.24	\$837.64	1.00
0900 04500 0200 025000	12667	942	Watershed Area North Sea	0.18	10-Aug-11	\$105.49	\$3.70	0.00
0900 04500 0200 027000	12667	942	Watershed Area North Sea	0.18	10-Aug-11	\$105.49	\$3.70	0.00
0900 05500 0100 020001	12696	600	Sagaponack County Greenbelt	1.01	18-Jun-12	\$4,237.63	\$902.62	1.00
0900 05500 0100 022001	12696	600	Sagaponack County Greenbelt	11.00	18-Jun-12	\$23,724.97	\$2,877.66	9.00
0900 05500 0100 022002	12696	600	Sagaponack County Greenbelt	8.80	18-Jun-12	\$15,381.05	\$2,296.64	7.20
0900 05500 0100 024000	8959	380	Sagaponack County Greenbelt	2.01	10-Feb-81	\$24,349.53	\$0.00	1.00
0900 05500 0100 038001	9143	25	County Greenbelt	0.15	22-Feb-82	\$0.00	\$0.00	0.10
0900 05600 0100 041001	9143	25	Watershed Area North Sea	0.28	22-Feb-82	\$0.00	\$0.00	0.30
0900 06300 0200 041000	12601	260	Watershed Area North Sea	0.18	28-Sep-09	\$108.08	\$6.86	0.20
0900 06300 0200 088000	9311	558	Watershed Area North Sea	0.05	8-Feb-83	\$0.00	\$0.00	0.00
0900 07700 0200 018000	12644	475	Watershed Area North Sea	0.34	30-Oct-10	\$371.42	\$6.86	0.00
0900 07700 0200 038000	12644	475	Watershed Area North Sea	0.23	30-Oct-10	\$345.54	\$4.22	0.00
0900 07700 0500 021000	12601	260	Watershed Area North Sea	1.40	28-Sep-09	\$3,741.86	\$644.12	0.00
0900 07801 0200 028000	10585	83	Watershed Area North Sea	0.52	19-Apr-88	\$0.00	\$15.66	0.50
0900 07802 0200 033000	12667	942	Watershed Area North Sea	0.09	10-Aug-11	\$87.24	\$1.86	0.10

EXHIBIT 'A'

0501	line	page	Rationale	release	acquired date	county investment	current taxes	TIDBR
0900 05600 0100 038001	9143	25	Sagaponack County Greenbelt	0.15	6-Feb-82	\$0.00	\$0.00	0.10
0900 05600 0100 041001	9143	25	Sagaponack County Greenbelt	0.29	6-Feb-82	\$0.00	\$0.00	0.30
0900 06300 0200 088000	9311	560	North Sea Watershed Area	0.05	7-Feb-83	\$0.00	\$0.00	0.00
0900 07900 0100 014000	11247	534	North Sea Watershed Area	0.09	15-Apr-91	\$2,258.46	\$3.44	0.10
0900 07900 0100 076000	5645	197	North Sea Watershed Area	1.08	2-Oct-64	\$0.00	\$0.00	1.10
0900 07900 0100 097000	12601	260	North Sea Watershed Area	0.05	28-Sep-09	\$77.26	\$1.48	0.00
0900 07900 0100 106000	8774	371	North Sea Watershed Area	0.18	5-Feb-80	\$0.00	\$0.00	0.20
0900 09800 0200 018020	12517	588	North Sea Watershed Area	0.18	10-Aug-07	\$360.38	\$6.86	0.20
0900 09800 0300 003000	12552	853	North Sea Watershed Area	0.25	22-Jul-08	\$243.17	\$8.82	0.20
0900 09800 0300 004000	12552	853	North Sea Watershed Area	0.25	22-Jul-08	\$243.17	\$8.82	0.20
0900 09800 0300 041000	12601	260	North Sea Watershed Area	0.23	28-Sep-09	\$116.51	\$8.32	0.20
0900 09800 0300 045000	12285	585	North Sea Watershed Area	0.23	13-Nov-03	\$331.88	\$8.32	0.20
0900 10000 0100 091000	5643	197	North Sea Watershed Area	1.02	30-Oct-64	\$0.00	\$0.00	1.10
0900 10000 0100 093000	5643	197	North Sea Watershed Area	0.92	30-Oct-64	\$0.00	\$0.00	1.00
0900 10000 0100 098000	5643	197	North Sea Watershed Area	1.07	30-Oct-64	\$0.00	\$0.00	1.10
0900 11000 0300 034000	12402	494	Bullhead Bay County Watershed	0.56	8-Aug-05	\$8,949.40	\$97.76	0.00
0900 16600 0300 008001	12696	600	Maple Swamp Addition	0.41	18-Jun-12	\$5,705.53	\$0.00	0.00
0900 16600 0300 011001	12696	600	Maple Swamp Addition	0.37	18-Jun-12	\$6,247.48	\$1,051.04	0.00
0900 28800 0100 137000	12667	942	East Quogue Addition	0.20	10-Aug-11	\$181.18	\$17.61	0.20
				61.07		\$723,126.86	\$53,182.20	42.62

1289

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK
COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

Purpose/Justification of Request:

Article 1, Suffolk County Charter

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X
If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No X

If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No ___

4. Is this resolution subject to SEQRA review? Yes___ No X

Fiscal Information:

Total Investment	\$53,182.20
Total Acreage	61.07

Contact Person: Wayne R. Thompson

Telephone Number: (631)853-5971

1289

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation
Resolution X Local Law Charter Law
2. Title of Proposed Legislation

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY
DEPARTMENT OF PARKS, RECREATION AND CONSERVATION
3. Purpose of Proposed Legislation

Dedicating surplus lands to Suffolk County Parks
4. Will the Proposed Legislation have a fiscal impact? Yes X No
5. If the answer to Item 4 is "yes", on what will it impact?

 X County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District
6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Yearly tax burden reduced
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown
8. Proposed Source of Funding

None
9. Timing of Impact

2015
10. Typed Name & Title of Preparer Signature of Preparer Date

Wayne R. Thompson Wayne R. Thompson 2/23/15
Real Property Manager Wayne R. Thompson

2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1789

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

*The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy, and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
- 3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1289

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Authorizing the Transfer of Certain Properties to Suffolk County Department of Parks, Recreation and Conservation.

PURPOSE OR GENERAL IDEA OF BILL: Dedicating surplus lands to Suffolk County Parks

SUMMARY OF SPECIFIC PROVISIONS: Parcels are adjacent or associated with presently existing Suffolk County Parkland/Nature Preserve or within the Core of the Pine Barrens and should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of Suffolk County Parkland

JUSTIFICATION: Insuring the protection and preservation of 94 environmentally sensitive lands while removing the tax burden from the County

FISCAL IMPLICATIONS: Reduction of County tax burden by approximately \$50,000 yearly

1289
COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

February 23, 2015

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg., 12th Floor
Hauppauge, New York 11788

Re: RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES
TO SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION
AND CONSERVATION


Dear Mr. Schneider:

Enclosed herewith for your approval is a proposed resolution with documentation which would authorize the transfer of Suffolk County properties to the Department of Parks, Recreation and Conservation for Parks' purposes.

This authorization would transfer 61.07 acres of County-owned property which would also save Suffolk County \$53,182.20 in yearly tax payments.

I would appreciate your placing this on the legislative agenda as soon as possible so that it may be considered and adopted by the Legislature.

Very truly yours,


Wayne R. Thompson
Real Property Manager
Division of Real Property
Acquisition and Management

WRT:sc
cc: CE Reso Review (electronic copy)

IR 1290-15

LOT 4/28/15

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHAMPTON)
(SCTM NO. 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

PARCEL 1- 0900-344.00-01.00-024.003

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 344.00 Block 01.00 Lot 024.003 and acquired by Tax Deed on August 8, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under Suffolk County Tax Map No. District 0900 Section 344.00 Block 01.00 Lot 024.003; and

PARCEL II- 0900-344.00-01.00024.004

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 344.00 Block 01.00 Lot 024.004 and acquired by Tax Deed on August 8, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under Suffolk County Tax Map No. District 0900 Section 344.00 Block 01.00 Lot 024.004; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Southampton has requested that the County of Suffolk convey to the town the parcel being in size approximately 198' x 608' x 217' x 606' with a preliminary value range of \$300,000.00 to \$450,000.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; and

1st **RESOLVED**, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Southampton for the sum of \$73,101.75; which is the amount of the County's investment plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Southampton, without impairing the essential nature and open character of the premises and subject to use for open space and recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing Development Rights shall be severed herewith (2.10) Two and one tenth Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th **RESOLVED**, that the Town of Southampton will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Southampton, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th **RESOLVED**, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

County Executive of Suffolk County
Date of Approval:



Southampton Town Board

116 Hampton Road
Southampton, NY 11968

1290

ADOPTED

TOWN BOARD RESOLUTION 2015-210

Meeting: 02/10/15 01:00 PM

Department: Community Preservation

Category: Real Estate & Easements

Prepared By: Adlin Auffant

Initiator: Mary Wilson

Sponsors: Supervisor Anna Throne-Holst

DOC ID: 21534

Authorize Transfer of Lands from Suffolk County, East Quogue, and Amend the CPF Management and Stewardship Plan to Include Said Properties

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan that identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, these parcels are owned by Suffolk County and shown as SCTM #900-344-1-24.3 and 24.44; and

WHEREAS, said property is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, Suffolk County wishes to transfer the properties to the Town of Southampton for open space and conservation purposes; and

WHEREAS, pursuant to §140-5A of the Town Code and §247 of the General Municipal Law, a public hearing was held on May 13, 2014; and

WHEREAS, on November 12, 2008, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2008 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property may require management and stewardship activities within the Plan's initial three (3) years; and

WHEREAS, the Town Board finds that acceptance of the transfer of this property is the best alternative for the protection of community character of all of the reasonable alternatives available.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton CPF Management and Stewardship Plan to include said properties and hereby accepts the transfer of the properties of Suffolk County, located in East Quogue, New York, shown as SCTM #900-344-1-24.3 and 24.4, for open space preservation and conservation purposes, for no consideration, except incidental title, County

reimbursement costs in the amount of \$73,101.75, recording expense or other related expense; the source of the funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

BE IT FURTHER RESOLVED, said land transfer is contingent upon the landowner's providing clear and marketable title; and

BE IT FURTHER RESOLVED, that the two (2) development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use; and

BE IT FURTHER RESOLVED, that the Community Preservation Program Manager is authorized to execute any documents necessary to close title for said properties.

Financial Impact

The source of funding shall be Community Preservation Fund - Land Purchase G/L #31-99-1904-31-6208-0001 in the estimated amount of \$73,101.75

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anna Throne-Holst, Supervisor
SECONDER:	Bradley Bender, Councilman
AYES:	Throne-Holst, Bender, Scalera, Fleming, Glinka

1290

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

S U M M A R Y S T A T E M E N T

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SOUTHAMPTON

Tax Map No.: 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004

Section 72-h, Gen'l Municipal Law

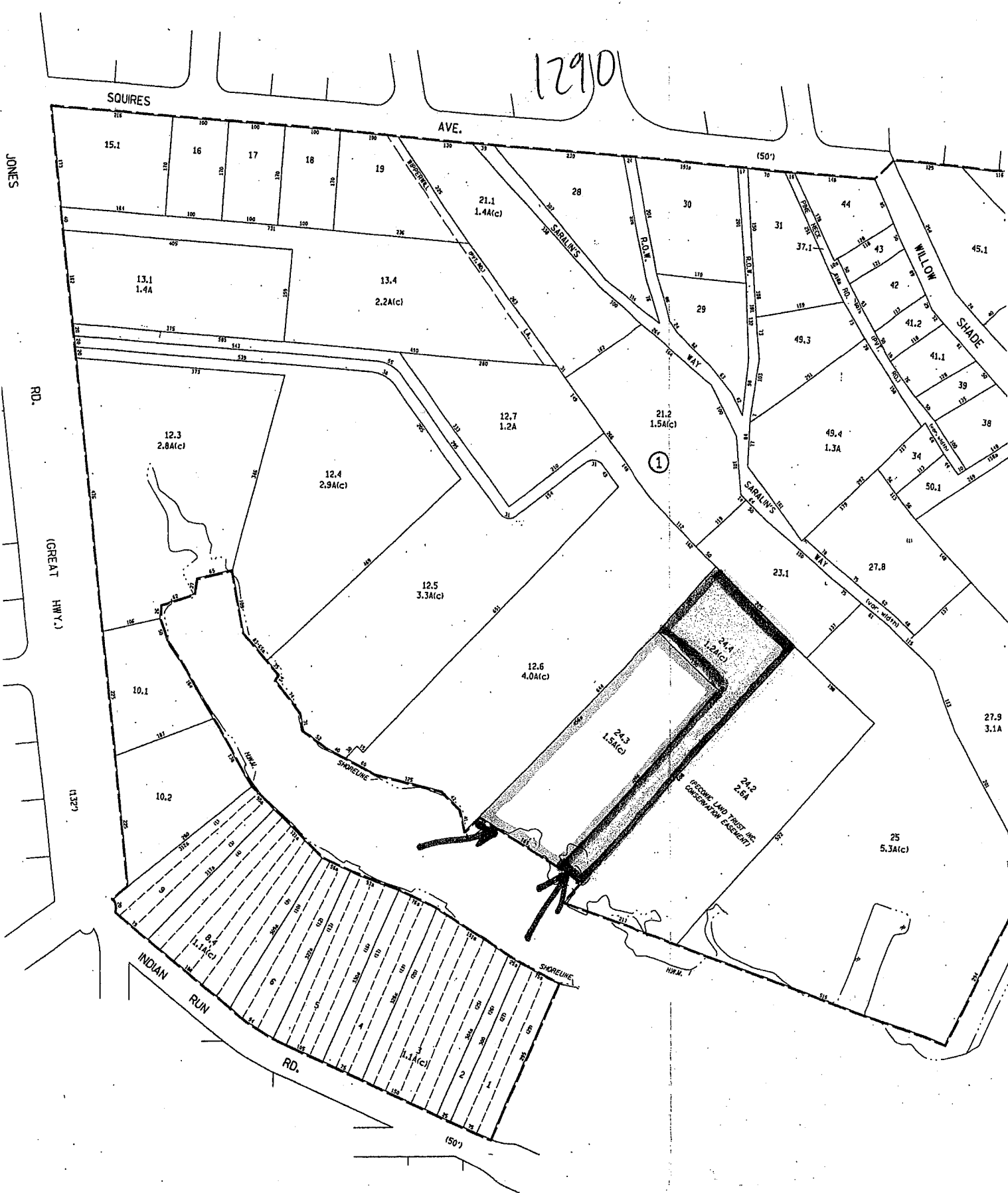
	<u>Amount</u>
County Investment	\$ 73,101.75

Purpose:

A. Affordable Housing	_____
B. Open Space	_____ <u>X</u> _____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

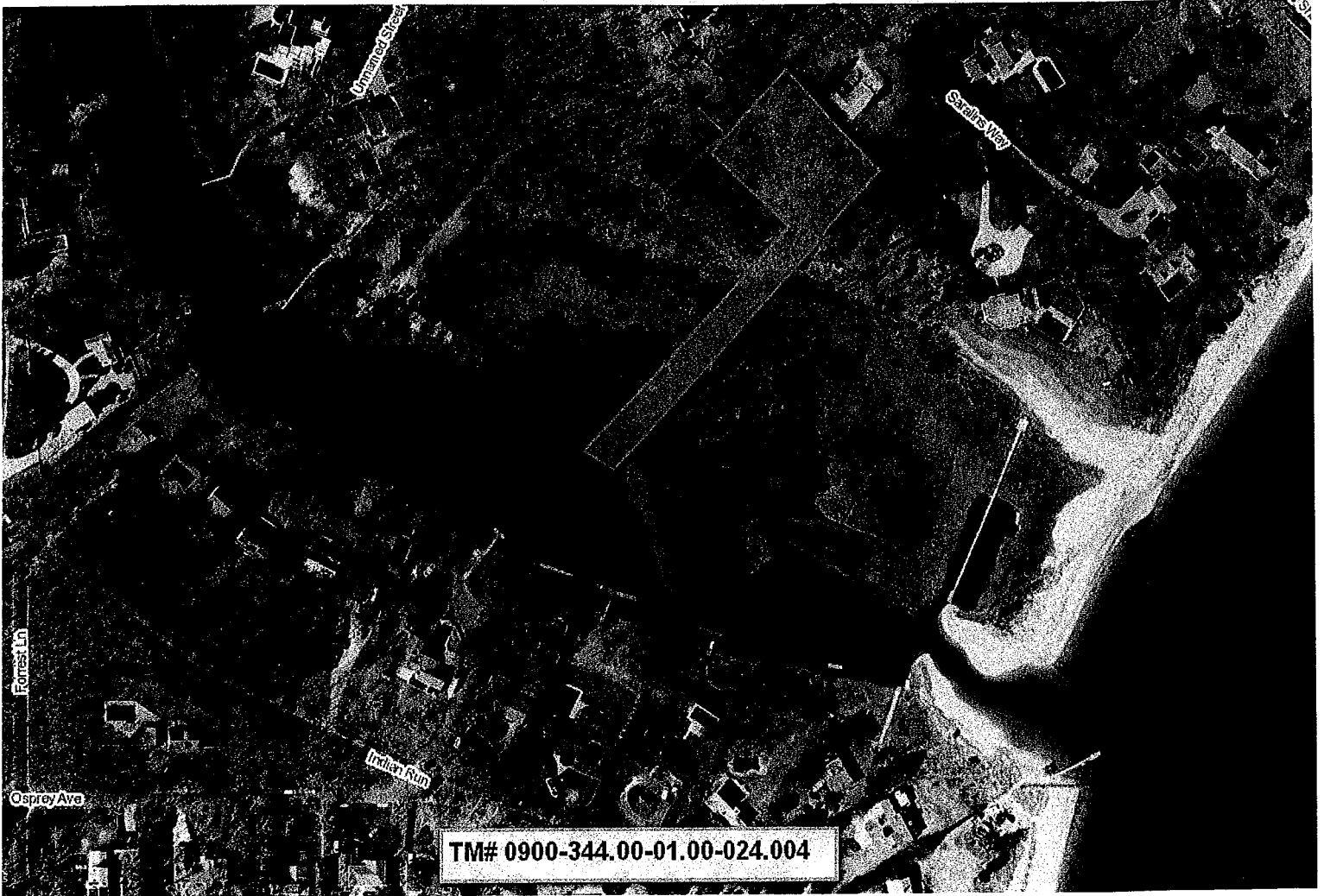


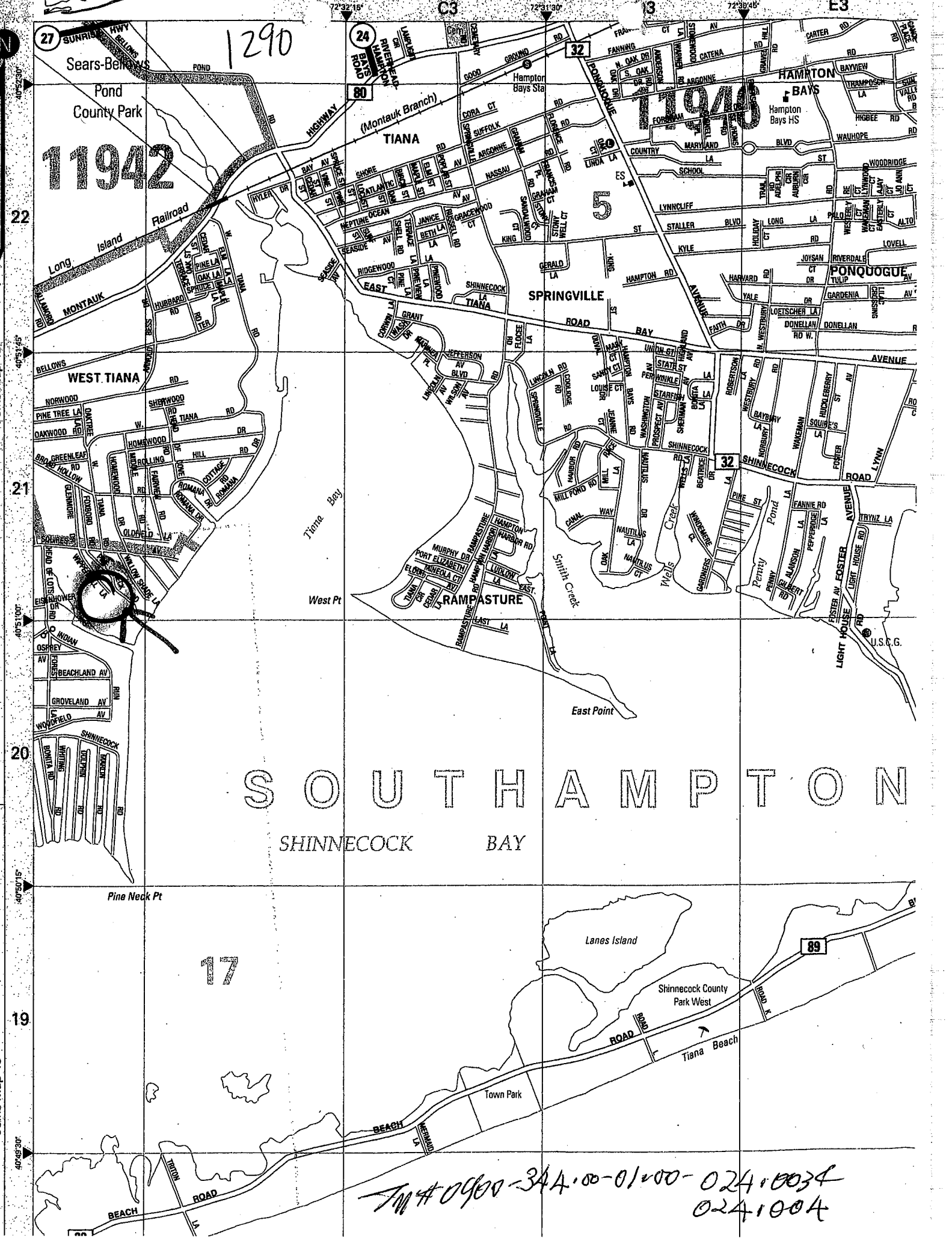
TM# 0900-344.00-01.00-024.003 & 024.004

1290



1290





SOUTH HAMPTON

SHINNECOCK BAY

7/11/00 0900-344.00-0100-02410034
0241004

1290

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHAMPTON)
(SCTM NO. 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004)**

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X.

If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No X.

If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No___.

4. Is this resolution subject to SEQRA review? Yes___ No X.

Fiscal Information:

Anticipated Revenue: \$73,101.75

County Investment: \$73,101.75

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1290

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law No. Charter Law

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHAMPTON)
(SCTM NO. 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004)**

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Southampton for Municipal purposes

4. Will the Proposed Legislation have a fiscal impact?

Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?

 X County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

R.J. Bhatt
Land Management Specialist

Signature of Preparer

R.J. Bhatt
N. J. Bhatt

Date

3/15/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1290

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1290

**2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SOUTHAMPTON)
(SCTM NO. 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004)**

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Southampton, 198' x 608' x 217' x 606' vacant land approximately 2.7 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Southampton.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK



1290

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 12, 2015

Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0900-344.00-01.00-024.003 & 0900-344.00-01.00-024.004
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Southampton for General Municipal Purposes.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Southampton
for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Division of real Property Acquisition
And Management

WRT:slb

Resolution
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)

1291
Intro. Res. No. - 2015
Introduced by Presiding Officer on request of the County Executive

Laid on the Table

4/28/15

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS
IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS
COUNTY BUILDINGS (CP 1623)**

WHEREAS, the Commissioner of Public Works has requested funds for Roof Replacement on Various County Buildings; and

WHEREAS, there are sufficient funds within the 2015 adopted Capital Budget to cover the cost of said request under CP 1623; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$600,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 505-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (K) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the proceeds of \$600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1623.331 (Fund 001-Debt Service)	20	Construction for Replacement of Roofs on Various County Buildings	\$600,000

Date:

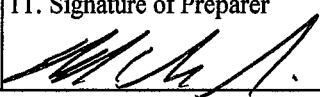
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1291

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>											
2. Title of Proposed Legislation RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)											
3. Purpose of Proposed Legislation See above.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>											
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) <table style="width: 100%;"><tr><td style="text-align: center; border: 1px solid black; border-radius: 50%; padding: 2px;">County</td><td style="text-align: center; padding: 2px;">Town</td><td style="text-align: center; padding: 2px;">Economic Impact</td></tr><tr><td style="text-align: center; padding: 2px;">Village</td><td style="text-align: center; padding: 2px;">School District</td><td style="text-align: center; padding: 2px;">Other (Specify):</td></tr><tr><td style="text-align: center; padding: 2px;">Library District</td><td style="text-align: center; padding: 2px;">Fire District</td><td></td></tr></table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SCHEDULE											
8. Proposed Source of Funding SERIAL BONDS											
9. Timing of Impact IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.											
10. Typed Name & Title of Preparer Nicholas Paglia Executive Analyst	11. Signature of Preparer 	12. Date March 27, 2015									

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1291

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$72,752	\$0.14		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$72,752	\$0.14		\$0.000

* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

**General Obligation Serial Bonds
Level Debt**

1291

Term of Bonds: 10
Amount to Bond: \$600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	\$50,752.17	\$22,000.00 \$10,069.54	\$72,752.17 \$10,069.54	\$72,752.17
11/1/2017	3.000%	\$52,613.08	\$10,069.54 \$9,104.97	\$62,682.62 \$9,104.97	\$72,752.17
11/1/2018	3.000%	\$54,542.23	\$9,104.97 \$8,105.03	\$63,647.20 \$8,105.03	\$72,752.17
11/1/2019	4.000%	\$56,542.11	\$8,105.03 \$7,068.42	\$64,647.14 \$7,068.42	\$72,752.17
11/1/2020	4.000%	\$58,615.32	\$7,068.42 \$5,993.81	\$65,683.74 \$5,993.81	\$72,752.17
11/1/2021	4.000%	\$60,764.55	\$5,993.81 \$4,879.79	\$66,758.36 \$4,879.79	\$72,752.17
11/1/2022	4.000%	\$62,992.58	\$4,879.79 \$3,724.93	\$67,872.37 \$3,724.93	\$72,752.17
11/1/2023	4.000%	\$65,302.31	\$3,724.93 \$2,527.72	\$69,027.24 \$2,527.72	\$72,752.17
11/1/2024	4.000%	\$67,696.73	\$2,527.72 \$1,286.61	\$70,224.45 \$1,286.61	\$72,752.17
11/1/2025	4.000%	\$70,178.94	\$1,286.61	\$71,465.55	\$72,752.17
11/1/2026		\$600,000.00	\$127,521.67	\$727,521.67	\$727,521.67
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1291

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Mr. Finlay offered the following resolution, seconded by Mr. Rizzo and duly adopted with the following recorded vote; 18 Legislators in favor; 0 opposed.

Intro. Res. No. 1568-95 Laid on the Table 5/2/95

Introduced by Presiding Officer Blydenburgh

**RESOLUTION NO. 505 - 1995, MAKING A SEQRA DETERMINATION
IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY
BUILDINGS**

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Roof Replacement on Various County Buildings", pursuant to Section 6 of Local Law No. 22-1985 which project involves roof replacement on various County buildings; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its March 15, 1995 meeting, the CEQ reviewed the EAF and information submitted by the Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.13(d)(1), since it is replacement of facilities in kind on the same site; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 3, 1995 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the roof replacement on various County buildings constitutes a Type II action since it involves replacement of a facility in-kind on the same site, pursuant to the provisions of NYCRR Part 617; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk,, the initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: May 16, 1995

APPROVED BY:

/s/ Robert J. Gaffney

County Executive of Suffolk County

Date of Approval: May 23, 1995

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE**

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

1291

Submitting Department
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):

Craig Rhodes
631.852.4095

Suggestion Involves:

Technical Amendment X

New Program _____

Grant Award _____

Contract (New _____ Rev. _____)

Summary of Problem: (explanation of why this legislation is needed.)

APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CAPITAL PROGRAM NUMBER 1623)

Proposed Changes in Present Statute: (Please specify section when possible.)

1291

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: March 13, 2015

RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution appropriating the sum of \$600,000 in construction funds for the replacement of roofs on various County buildings. Buildings targeted for roof replacement include the Hauppauge Legislative Building and miscellaneous buildings as required.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1623 Roof Replcmnt.doc.

GA/CR

attachments

cc: CE RESO REVIEW (e-mail)

Intro. Res. No. **1292** - 2015

Laid on the Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS
IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS
OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES
(CP 1737)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2015 adopted Capital Budget to cover the cost of said request under CP 1737; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$400,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 255-2005 classified the action contemplated by this as Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (K) of the Suffolk County charter to complete this project; and be it further

4th **RESOLVED**, that the proceeds of \$400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1737.330 (Fund 001-Debt Service)	20	Replacement of Major Buildings Operations Equipment at Various County Facilities	\$400,000

Date:

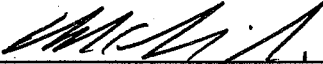
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1292

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1292

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1292

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$48,501	\$0.09		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$48,501	\$0.09		\$0.000

** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds
Level Debt

1792

Term of Bonds 10
Amount to Bond: \$400,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	\$33,834.78	\$14,666.67	\$48,501.44	\$48,501.44
			\$6,713.03	\$6,713.03	
11/1/2017	3.000%	\$35,075.39	\$6,713.03	\$41,788.42	\$48,501.44
			\$6,069.98	\$6,069.98	
11/1/2018	3.000%	\$36,361.48	\$6,069.98	\$42,431.46	\$48,501.44
			\$5,403.35	\$5,403.35	
11/1/2019	4.000%	\$37,694.74	\$5,403.35	\$43,098.09	\$48,501.44
			\$4,712.28	\$4,712.28	
11/1/2020	4.000%	\$39,076.88	\$4,712.28	\$43,789.16	\$48,501.44
			\$3,995.87	\$3,995.87	
11/1/2021	4.000%	\$40,509.70	\$3,995.87	\$44,505.57	\$48,501.44
			\$3,253.20	\$3,253.20	
11/1/2022	4.000%	\$41,995.05	\$3,253.20	\$45,248.25	\$48,501.44
			\$2,483.29	\$2,483.29	
11/1/2023	4.000%	\$43,534.87	\$2,483.29	\$46,018.16	\$48,501.44
			\$1,685.15	\$1,685.15	
11/1/2024	4.000%	\$45,131.15	\$1,685.15	\$46,816.30	\$48,501.44
			\$857.74	\$857.74	
11/1/2025	4.000%	\$46,785.96	\$857.74	\$47,643.70	\$48,501.44
11/1/2026		\$400,000.00	\$85,014.45	\$485,014.45	\$485,014.45
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

1292
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):

Craig Rhodes
631.852.4095

Suggestion Involves:

Technical Amendment X

New Program _____

Grant Award _____

Contract (New _____ Rev. _____)

Summary of Problem: (explanation of why this legislation is needed.)

APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS
OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1737)

Proposed Changes in Present Statute: (Please specify section when possible.)

1292

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: March 13, 2015

RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of \$400,000 in construction funds for the replacement of major buildings operations equipment at various County facilities. Projects targeted for equipment replacement include but are not necessarily limited to the emergency generator at Fire Rescue and Emergency Services.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1737 Major Buildings Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

4/28/15

**RESOLUTION NO. 2015, APPROPRIATING FUNDS IN
CONNECTION WITH ELEVATOR CONTROLS AND SAFETY
UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)**

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2015 adopted Capital Budget to cover the cost of said request under CP 1760; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (K) of the Suffolk County charter to complete this project; and be it further

4th RESOLVED, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1760.320 (Fund 001-Debt Service)	20	Construction for Elevator Controls and Safety Upgrading at Various County Facilities	\$250,000

Date:

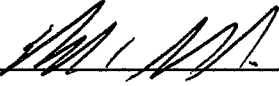
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1293

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1293

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$30,313	\$0.06		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$30,313	\$0.06		\$0.000

** The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds
Level Debt

1293

Term of Bonds 10
Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	\$21,146.74	\$9,166.67	\$30,313.40	\$30,313.40
			\$4,195.64	\$4,195.64	
11/1/2017	3.000%	\$21,922.12	\$4,195.64	\$26,117.76	\$30,313.40
			\$3,793.74	\$3,793.74	
11/1/2018	3.000%	\$22,725.93	\$3,793.74	\$26,519.67	\$30,313.40
			\$3,377.10	\$3,377.10	
11/1/2019	4.000%	\$23,559.21	\$3,377.10	\$26,936.31	\$30,313.40
			\$2,945.18	\$2,945.18	
11/1/2020	4.000%	\$24,423.05	\$2,945.18	\$27,368.23	\$30,313.40
			\$2,497.42	\$2,497.42	
11/1/2021	4.000%	\$25,318.56	\$2,497.42	\$27,815.98	\$30,313.40
			\$2,033.25	\$2,033.25	
11/1/2022	4.000%	\$26,246.91	\$2,033.25	\$28,280.16	\$30,313.40
			\$1,552.05	\$1,552.05	
11/1/2023	4.000%	\$27,209.30	\$1,552.05	\$28,761.35	\$30,313.40
			\$1,053.22	\$1,053.22	
11/1/2024	4.000%	\$28,206.97	\$1,053.22	\$29,260.19	\$30,313.40
			\$536.09	\$536.09	
11/1/2025	4.000%	\$29,241.22	\$536.09	\$29,777.31	\$30,313.40
11/1/2026		\$250,000.00	\$53,134.03	\$303,134.03	\$303,134.03
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1293

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1293

Mr. Caracciolo offered the following resolution, seconded by Mr. Galdi and duly adopted with the following recorded vote: 16 Legislators in favor; 0 opposed; 2 absent, Mrs. Bredes and Mr. Caracappa.

Intro. Res. No. 2005-97 Laid on the Table 10/7/97

Introduced by the Presiding Officer

**RESOLUTION NO. 996-1997, MAKING A SEQRA DETERMINATION
IN CONNECTION WITH THE PROPOSED ELEVATOR CONTROLS AND
SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)**

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Elevator Controls and Safety Upgrading at Various County Buildings (CP 1760)", pursuant to Section 6 of Local Law No. 22-1985 which project involves upgrading elevators in County buildings by replacing controls, safety equipment, and providing A.D.A. requirements to meet current codes; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its September 17, 1997 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2), since it involves maintenance, repair and replacement of equipment in-kind to meet current energy, safety and fire codes; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated September 24, 1997 of said recommendations;

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

RESOLVED, that this Legislature hereby determines that the Proposed Elevator Controls and Safety Upgrading at Various County Buildings (CP 1760) constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1) and (2), since it involves maintenance, repair and replacement of equipment in-kind to meet current energy, safety and fire codes; and be it further

RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the Initiating unit of said project, and with the CEQ; and be it further

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: November 25, 1997

APPROVED BY:

/s/ Robert J. Gaffney

County Executive of Suffolk County

Date of Approval: December 4, 1997

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

1293

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner *Darnell Tyson for Gil Anderson*

DATE: March 27, 2015

RE: CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of \$250,000 in construction funds for elevator controls and safety upgrading at various County facilities. Buildings targeted for elevator upgrading include but are not necessarily limited to the Cohalan Court Complex and the Criminal Courts Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevator Upgrading.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE**

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

1293

Submitting Department
(Department Name and Location):

Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):

Craig Rhodes
631.852.4095

Suggestion Involves:

Technical Amendment X

New Program _____

Grant Award _____

Contract (New _____ Rev. _____)

Summary of Problem: (explanation of why this legislation is needed.)

APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING
AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1760)

Proposed Changes in Present Statute: (Please specify section when possible.)

**RESOLUTION NO. – 2015, APPOINTING JULIE STONE TO THE SUFFOLK
COUNTY MOTION PICTURE/ TELEVISION FILM COMMISSION**

WHEREAS, Resolution 115-2009 appointed David Cohen to the Suffolk County Motion Picture/Television Film Commission with a term expiring on December 31, 2012; and

WHEREAS, David Cohen has vacated his position on said Commission: now, therefore, be it

1st RESOLVED, that Julie Stone, is hereby appointed as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire April 28, 2019, said appointment being made by the Suffolk County Executive pursuant to the provisions of Section 82-6 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date: _____

1294

JULIE STONE

, Sag Harbor NY 11963

SUMMARY OF QUALIFICATIONS

- Twenty-five years plus in the production/advertising/marketing business.
- Twelve years retail television-branding advertising for Victoria's Secret, one of the worlds most successful and sought after brands.
- Ten years prior to Victoria's Secret, senior producer agency or production line producer.
- Proven record for developing high production quality/concept advertising.

SKILLS

- Strong production, conceptual process, budget and execution/problem solving skills.
- Creating and managing communication/transparency between creative/agency and production company.
- Creating budgets and maintaining calendars between departments for ALL deliverables.
- Bidding Directors/Casting/Music Searches/Actualizing individual and departmental budgets/Post Production Supervision/SPFX
- SAG Contracts/Music Contracts/Model & Talent Contracts

EXPERIENCE**MICHAEL KORS****2013 – 2014*****Executive Producer***

- 2014 Men's Fall Fragrance Launch

VICTORIA'S SECRET STORES**2001 – 2012*****Director of Broadcast Television and Web Video Content******Creative Director, Lingerie, Beauty and Direct***

- Responsible for leading the Television Advertising production and development for creative which drove launches for: ALL BRA, FRAGRANCE, HOLIDAY, VALENTINE'S DAY, SEMI ANNUAL SALE, and GWP CAMPAIGNS..
- Responsible for leading web video asset content in conjunction with catalog and product launches.
- Responsible for asset content pushed to stores, in-store videos, social media and catalogue
- Partnered with Stores Design Technology group in establishing new digital delivery systems for content as well as digital containers for managing growing and evolving media content library.
- Responsible for Fashion Show support materials, including CBS Promos, in-store video, web asset content pre and post show.
- Responsible for development of season and annual television and video production budgets.
- Building of brand image through photography, model selection, director and production company.
- Responsible for ALL post-production supervision/editing, music supervision and talent including contracts.
- Creative Director for VS Stores Television advertising and VS Direct video content.

PRIOR ROLES & HIGHLIGHTS***Senior Producer*****1998 – 2001**

- Neutrogena/Ralph Lauren Carlson & Partners, NYC

Producer/Line Producer/Post Production Producer**1991 - 1998**

- Ocean Spray/People's Bank/Slim Jim North Castle Partners, CT
- Wendy's, Purdue, Scope, Salem, Wellbutrin, Burly Bear TV, Armani, Hasbro Toys

EDUCATION

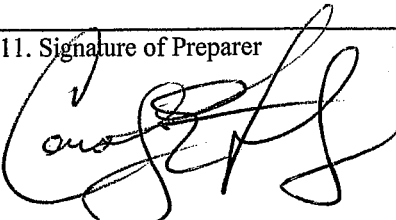
Cornell University, Ithaca, NY

1989

REFERENCES AVAILABLE UPON REQUEST

1294

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
APPOINTING JULIE STONE TO THE SUFFOLK COUNTY MOTION PICTURE/ TELEVISION FILM COMMISSION		
3. Purpose of Proposed Legislation		
To appoint Julie Stone as a member of the Suffolk County Motion Picture/Television Film Commission to a four year term of office to expire April 28, 2019. Ms. Stone will be replacing David Cohen, who has vacated his position.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer Carolyn E. Fahey Intergovernmental Relations Coordinator	11. Signature of Preparer 	12. Date 3/17/15

Neil T. Stone

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1294

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1294

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Planning

DATE: March 17, 2015

RE: APPOINTING JULIE STONE TO THE SUFFOLK COUNTY
MOTION PICTURE/TELEVISION FILM COMMISSION

The Department of Economic Development and Planning requests the attached resolution be submitted to appoint Julie Stone to the Suffolk County Motion Picture/Television Film Commission. Ms. Stone is replacing David Cohen who vacated his position on the Commission.

Attached please find the draft resolution, Ms. Stone's resume and the required backup to the resolution. Copies have been filed electronically in accordance with procedure.

Thank you.

CEF/jle
Attachments

cc: Joanne Minieri, Deputy County Executive/Commissioner
Diana Cherryholmes, Program Coordinator/Cultural Arts and Film

1294

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING**

TITLE OF BILL:

APPOINTING JULIE STONE TO THE SUFFOLK COUNTY MOTION PICTURE/ TELEVISION FILM COMMISSION

PURPOSE OR GENERAL IDEA OF BILL:

To appoint Julie Stone to the Suffolk County Motion Picture/TV Film Commission.

SUMMARY OF SPECIFIC PROVISIONS:

Appointing Julie Stone of Sag Harbor, NY for a term which expires on April 28, 2019.

JUSTIFICATION:

Pursuant to the provisions of Section 82-6 of the SUFFOLK COUNTY CODE

FISCAL IMPLICATIONS:

None.

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

1794

Submitting Department (Dept. Name & Location): Department of Economic Development and Planning H. Lee Dennison Bldg. – 11th Floor Hauppauge	Department Contact Person (Name & Phone No.): Carolyn E. Fahey Intergovernmental Relations Coordinator (631) 853-4833
--	---

Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program _____

Contract: New _____ Rev. _____

Summary of Problem: (Explanation of why this legislation is needed.)

APPOINTING JULIE STONE TO THE SUFFOLK COUNTY
MOTION PICTURE/TELEVISION FILM COMMISSION

Proposed Changes in Present Statute: (Please specify section when possible.)

Introductory Resolution No. 1295-15

Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(WYANDANCH UNION FREE SCHOOL DISTRICT)
(SCTM # 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described two parcels that are surplus to the needs of the County of Suffolk; and

0100-055.00-02.00-080.000

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 055.00, Block 02.00 Lot 080.000 and acquired by Tax Deed on October 11, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at CP 822 and described as follows, known and designated as Lot 9 in Block 13 on a certain map entitled "Map of New York and Brooklyn Suburban Investment Company, Map No. 28", and filed in the Office of the Clerk of the County of Suffolk on June 1, 1892 as Map No. 44; and

0100-055.00-02.00-081.000

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 055.00, Block 02.00 Lot 081.000 and acquired by Tax Deed on October 11, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at CP 822 and described as follows, known and designated as Lot 47 in Block 13 on a certain map entitled "Map of New York and Brooklyn Suburban Investment Company, Map No. 28", and filed in the Office of the Clerk of the County of Suffolk on June 1, 1892 as Map No. 44 ; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Wyandanch Union Free School District has requested that the County of Suffolk convey these two parcels being in size approximately 25' x 200' described in Exhibit "A" annexed hereto; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of these two parcels, now therefore be it; and

1st RESOLVED, that the Director of Real Estate, and/or her designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Wyandanch Union Free School District for the sum of \$4,907.73 which is the amount of the County's investment plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that the Wyandanch Union Free School District will be restricted in its use of the subject two parcels and will use these two parcels solely and exclusively for community purposes; with all right title and interest reverting to the County of Suffolk in the event that the Wyandanch Union Free School District, at any time, uses or attempts to use said subject two parcels for other than community purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject two parcels without said two parcels being used thereafter for community purposes; and be it further

3rd **RESOLVED**, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1).

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1295

Exhibit "A"

**EXCERPT FROM
WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON DECEMBER 10, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

**BOE #12
Authorization of Document
ADDENDUM**

WHEREAS, the Board of Education has previously certified the November 13, 2014 vote which authorized the purchase of two parcels of property from Suffolk County;

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby approves the purchase from Suffolk County of two parcels identified on Suffolk County Tax Map as 0100-055.00-02.00-080.000 and 0100-055.00-02.00-081.000 and which are located adjacent to Wyandanch Public Library for Library and community service purposes at a cost not to exceed \$4,907.73. The Board President and District administration are authorized to execute any and all necessary documents to complete the purchase.

Motion by Allen, second by Holliday

Motion carried 5-0-0

Stephanie Toward
DISTRICT CLERK
12/11/14

1295

**SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788**

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
WYANDANCH UNION FREE SCHOOL DISTRICT
Tax Map No.: 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000

Section 72-h, Gen'l Municipal Law

County Investment \$ 4,907.73

PURPOSE:

- | | |
|----------------------------|--------------|
| A. Affordable Housing | _____ |
| B. Town Parks | _____ |
| C. Road/Highway | _____ |
| D. Drainage/Recharge Basin | _____ |
| E. Other | <u> X </u> |

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

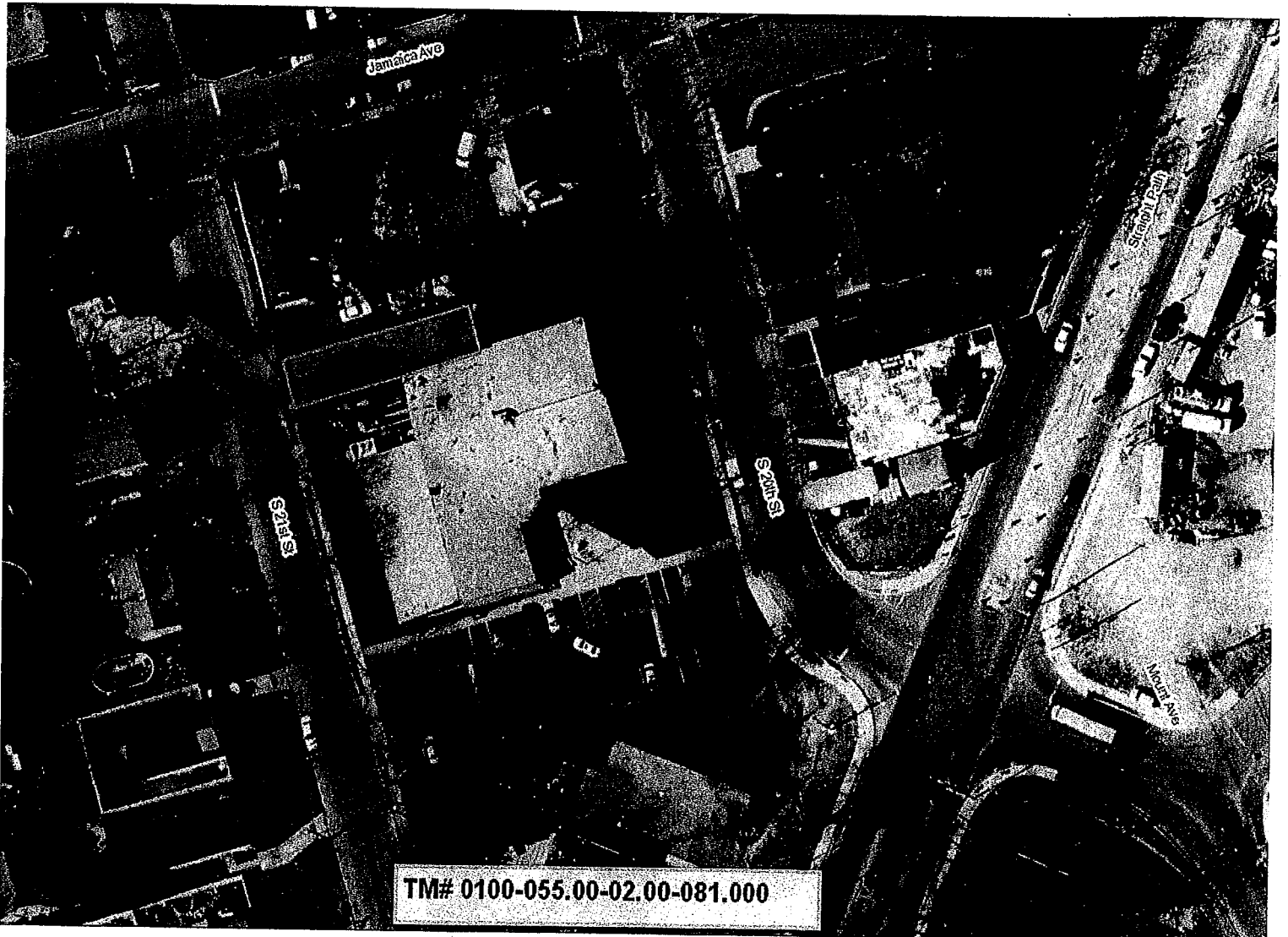
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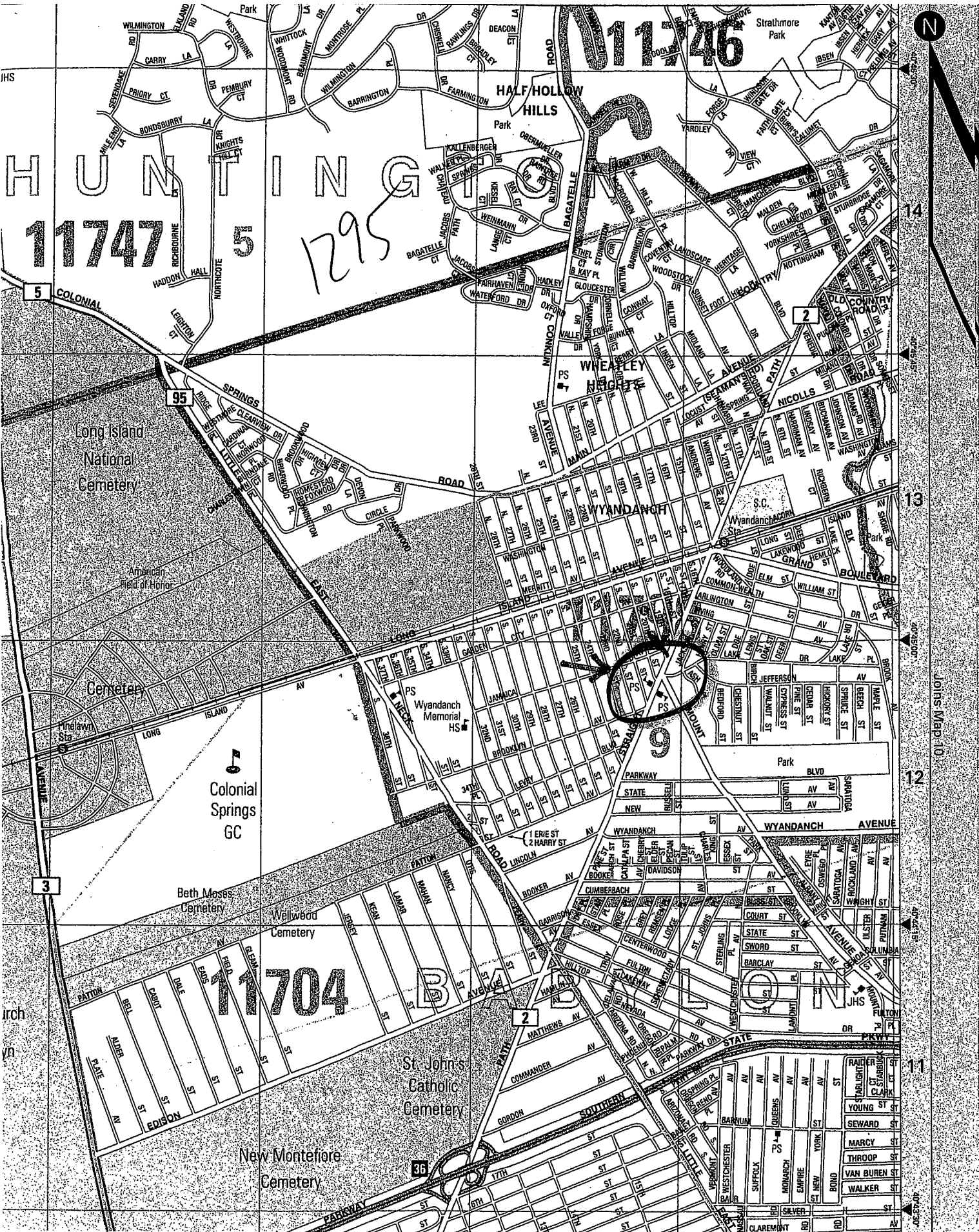
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1295



1295





TM# 0100-05500-0200-08000 & 081000

1295

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(WYANDANCH UNION FREE SCHOOL DISTRICT)
(SCTM # 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000)**

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X.

If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No X.

If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No___.

4. Is this resolution subject to SEQRA review? Yes___ No X.

Fiscal Information:

Anticipated Revenue: \$4,907.73

County Investment: \$4,907.73

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1295

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law _____ Charter Law _____
2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(WYANDANCH UNION FREE SCHOOL DISTRICT)
(SCTM # 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000)**
3. Purpose of Proposed Legislation

Convey County owned two parcels to the Wyandanch Union Free School District for Community purposes.
4. Will the Proposed Legislation have a fiscal impact? Yes X No _____
5. If the answer to Item 4 is "yes", on what will it impact?

<u> X </u> County	_____ Town	_____ Economic Impact
_____ Village	_____ School District	_____ Other (Specify):
_____ Library District	_____ Fire District	
6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown
8. Proposed Source of Funding

Unknown
9. Timing of Impact

2015
10. Typed Name & Title of Preparer

R.J. Bhatt
Land Management Specialist

Signature of Preparer

Date

RJBhatt
NTOMel

3/18/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1295

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1295

**2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(WYANDANCH UNION FREE SCHOOL DISTRICT)
(SCTM # 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000)**

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Wyandanch Union Free School District of 25' x 200' approximately 0.114 acre for use in Community purpose.

SUMMARY OF SPECIFIC PROVISIONS:

Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations.

JUSTIFICATION:

Attached resolution to transfer to the Wyandanch Union Free School District.

FISCAL IMPLICATIONS:

County Investment repaid.

COUNTY OF SUFFOLK



1795

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 18, 2015

Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0100-055.00-02.00-080.000 & 0100-055.00-02.00-081.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Wyandanch Union Free School District for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Department of Economic Development
and Planning

WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)

RESOLUTION NO.

CONTROL#1005-2015

Intro. Res. #

1296-15

Laid on Table

4/28/15

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2015
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1005-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#1005-2015

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO.

CONTROL#1005-2015

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	14/15	0200 80600 0200 128000	13817.34	11208.78	2608.56
A	BROOKHAVEN	14/15	0200 07200 1300 006000	21077.02	18373.25	2703.77
A	BROOKHAVEN	14/15	0200 87900 0300 069002	12048.36	9028.02	3020.34
A	BROOKHAVEN	14/15	0200 98320 0700 003000	8368.15	5156.25	3211.90
A	BROOKHAVEN	14/15	0200 97570 0400 030000	7194.06	3822.54	3371.52
A	BROOKHAVEN	14/15	0203 01500 0200 021007	27811.53	24226.94	3584.59
A	BROOKHAVEN	14/15	0200 13300 0500 001000	20633.10	16746.86	3886.24
A	BROOKHAVEN	14/15	0200 98260 0300 006000	31775.71	27761.47	4014.24
A	BROOKHAVEN	14/15	0200 02600 0400 010017	24653.40	18877.16	5776.24
C	ISLIP	14/15	0500 40100 0400 010000	47410.03	38058.38	9351.65
C	ISLIP	13/14	0500 40100 0400 010000	27500.59	21520.82	5979.77
C	ISLIP	14/15	0500 15700 0200 056001	30478.99	18630.99	11848.00
C	ISLIP	13/14	0500 15700 0200 056001	29195.81	17846.61	11349.20
A	SMITHTOWN	14/15	0800 16100 0100 077000	18285.35	15608.64	2676.71
A	SMITHTOWN	14/15	0800 07500 0700 019000	21654.14	18437.69	3216.45
A	SMITHTOWN	14/15	0800 07800 0100 007000	16385.33	13741.25	2644.08

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1296

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution	X	Local Law
		Charter Law
2. Title of Proposed Legislation		
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS		
3. Purpose of Proposed Legislation		
Yes	_____	No _____
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No X		
5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
2015		
10. Typed Name & Title of Preparer		
A. BARTEL RPAT I		
11. Signature of Preparer		
Alison L. Bartel		
12. Date		
March 18, 2015		



1296

**STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE**

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD

DIRECTOR

Memorandum

To: Jon Schneider, Deputy County Executive
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: March 18, 2015
Re: Resolution Control No. 1005-2015

**ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 1005-2015**

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

1296 0429 2014/11

416

MAILED: 2/27/15

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH TAX YEAR.

CLERK: (A)

TO:

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

PHONE: 451-6300

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

ZIP: 11738

OWNER: MULTIPLE owners (9) parcels

ADDRESS: MULTIPLE

NY

3. TAX BILL ADDRESS OF PROPERTY: MULTI

NY

SC TAX MP MULTI SEC BLOCK LOT

TAX BILL ITEM #: MULTI TX BILL YR 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

- 5 (x) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
- PARA. A (x) MISTAKE IN TRANSCRIPTION
- B () MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
- C () FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
- D () MATHEMATICAL COMPUTATION-EXTENSION OF TAX
- E () SPECIAL BENEFIT ASSESSMENT
- F () DOUBLE ASSESSMENT
- G () ARITHMETICAL MISTAKE
- H () INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
- I () MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

- 6 () UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
- PARA. B () OUTSIDE BOUNDARIES OF ASSESSING UNIT
- C () ENTRY ON ROLL-WITHOUT AUTHORITY
- D () STATE LAND
- E () SPECIAL FRANCHISE

- 7 () ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
- PARA. A () IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
- B () IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL
- C () INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT
- D () OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
- E () MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED
2013/14 SM CL OVER \$2500

SIGNATURE OF OWNER

DATE: 02/27/15

JAMES RYAN

FORWARD TO:

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

1296

FROM: TOWN OF: BROOKHAVEN DATE: 02/27/15

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A 1 SC TAX MAP MULTI

2 TOWN ITEM NO: MULTI TAX YEAR 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738

5 ASSESSED VALUE: MULTI

6 CORRECTED ASSESSMENT: MULTI

7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE ASSESSMENT CLERKSIGNATURE: Amy Garafalo

PART B 8 CORRECT TAX CODE: MULTI

9 CORRECT TAX RATE: MULTI

10 CORRECT TOTAL TAX: MULTI

11 CORRECT TOTAL REFUND:

12 CORRECT TOTAL CHARGE BACK: MULTI

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:
PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND : AUTHORIZED BY:

NAME: AMY GARAFALO TITLE: ASSESSMENT CLERKSIGNATURE: Amy Garafalo

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

Over \$2500 August 2014

14/15 coe

A	B	C	D	E	F	G
OWNER	SCTM	ITEM	NEW AV	ORIG TAX	CORR TAX	REF AMT
502 LOURO JOHN J & PAMELA	0200806000200128000	6755128	4150	\$13,817.34	\$11,208.78	\$2,608.56
504 CASTAGNOLA ANN & DEPETRIS TODD	0200072001300006000	1233760	5130	\$21,077.02	\$18,373.25	\$2,703.77
505 CUELLO TEDDY	02008790003000069002	4812465	2375	\$12,048.36	\$9,028.02	\$3,020.34
506 STEPHEN MARY L/E	0200983200700003000	4201240	1500	\$8,368.15	\$5,156.25	\$3,211.90
507 NABEL KENNETH & TERESA	02009757004000030000	3417629	1520	\$7,194.06	\$3,822.54	\$3,371.52
508 DONG MEN LLC	02030150002000021007	0434912	7840	\$27,811.53	\$24,226.94	\$3,584.59
509 FOGARTY KEVIN P & SUSAN A	02001330005000001000	0412309	5130	\$20,633.10	\$16,746.86	\$3,886.24
510 JOHN HATGIS LLC	02009826003000006000	3131806	7850	\$31,775.71	\$27,761.47	\$4,014.24
511 CLANCY DAWN	02000260004000010017	1237719	5605	\$24,653.40	\$18,877.16	\$5,776.24
512			TOTAL:	\$167,378.67	\$135,201.27	\$32,177.40

1296

1296

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	MULTIPLE OWNERS [9]
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	9 PARCELS. BROOKHAVEN TOWN. OVER \$2500
4. DATE RECEIVED	3/13/15
	LOG # 416

RECOMMENDATION TO LEGISLATURE:							
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.	550	SUB.	2	PARA. A
B.	<input type="checkbox"/>	DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.		SUB.		PARA.
GRIEVANCE DAY PROCEDURE							
STATUTE OF LIMITATIONS EXPIRED							
ASSESSOR'S RECORDS INCONCLUSIVE							
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559							
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alicia L. Bartel</i>						
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>						

1296
116

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1: Applicant: JOHN J KING Phone: 631-774-4145
Address: PO BOX 648, GREAT RIVER, NY
Zip: 11739

2. Owner: SAME Phone:
Address:
Zip:

3. Tax Bill Address of Property: 301 GREAT RIVER RD, GREAT RIVER, NY 11739

4. Description of property within Town of: ISLIP
S.C. Tax Map: 0500-401.00-04.00-010.000
Tax Bill Item Number: 764027 Tax Bill Year: 2014/2015

Select either 5, 6, or 7.

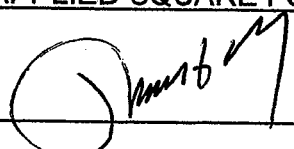
5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)
7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Selection Made: 7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Description: Para. G - Arithmetical Mistake

Over \$2500

8. Explanation of error: APPLIED SQUARE FOOTAGE FOR FINISHED BASEMENT TWICE.

Signature of Assessor: 

Date: March 9, 2015

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, NY 11901

1296

To: Suffolk County Legislature and Real Property Tax Service Agency
From: Town of Islip

Date: March 9, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 - 8) is to be completed by the Assessor. Part "B" (9 - 13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A

1. S.C. Tax Map No. 0500-401.00-04.00-010.000
2. Town Item No. 764027 Tax Year 2014/2015
3. Applicant JOHN J KING
4. Address PO BOX 648, GREAT RIVER, NY
5. Assessed Value 175,500
Vets CTH SCH Star
Other
6. Corrected Assessment 140,500
Vets CTH SCH STAR
Other
7. Total Tax Levied in Roll: 47,410.03 (to appear in resolution)
Items 1 - 7 reviewed and authorized by:
Name: RONALD F. DEVINE, JR. Title: ASSESSOR
Signature: [Signature]
8. Correct Tax Code: 201 H/N HOM PC 210
9. Correct Tax Rate: 26.7190 H/N HOM PC 210
10. Correct Total Tax: 38,058.38 (to appear in resolution)
11. Correct Total Refund: _____ (to appear in resolution)
or
12. Correct Total Chargeback: 9,351.65 (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 8 - 13 reviewed and authorized by:

Name: Alexis Weik

Title: Receiver of Taxes

Signature: [Signature]

3-9-15

*Note: The following sheet to be completed for the County Treasurer's Office
Standard - EA 4/6 Rev. 6/84 - Part 2

1296

CPrtScr3
Alexis Weik
Receiver of Taxes
Town of Islip

Item Num: 007640271 Tax Map: 0500 401.00 04.00 010.000 Tax Year: 14/15

Owner Information:
JOHN J KING
301 GREAT RIVER RD
PO BOX 648
GREAT RIVER NY

11739 0000

Bill-To Information:
JOHN J KING
301 GREAT RIVER RD
PO BOX 648
GREAT RIVER NY

11739 0000

Physical Address:
301 GREAT RIVER RD
GREAT RIVER 11739

Payment Information:

	Date Pd	Receipt	Method	Name of Payer (If Not Owner)
23705.02 1st	010615	010615 9901412	CHK/MAIL	BANK UNITED
	0.00	Penalty Amt ()	Comment:	
23705.01 2nd			()	Comment:
47410.03 Total Tax				

Exemption Information:

Amount	Exemption Name	Amount	Exemption Name
--------	----------------	--------	----------------

Misc Information:

Assessed Value:	175500	Acreage:	0.550	Arrears:	N O
Land Value:	40000	Dimensions:	100XVAR	Relevy:	N O
Full Value:	1,329,545	Property Class:	210	Homestead:	YES
STAR Savings:	\$0.00	Tax Code:	201	Uniform%:	13.20
True Tax:	47410.03	Tax Rate (per 100):	26.7190	Units:	1.0

Tax Breakdown:

	District Description	%Chg	Exempt	Taxable	Rate	Tax Amount
SC003 T803	EAST ISLIP SCHOOL DIST.	+.42		175500	19.1600	33625.80
LC003	EAST ISLIP LIBRARY DIST.	+.96		175500	1.0510	1844.51
CG01 C	COUNTY GENERAL FUND			175500	.1860	326.43
CP01 CP	COUNTY POLICE	+2.42		175500	2.6160	4591.08
MT01 MT	NYS MANDATED MTA GENERAL	-16.66		175500	.0050	8.78
MT02 MT	NYS MANDATED MTA POLICE	+16.66		175500	.0070	12.29
CC01	NYS REAL PROP TAX LAW	+41.49		175500	.9070	1591.79
CC02	OUT OF COUNTY TUITION	-1.63		175500	.0600	105.30
A001 A	GENERAL TOWN	+10.11		175500	.7840	1375.92
B001 B	TOWN EXCLUDING VILLAGES			175500		
D001 D	COMBINED HIGHWAY	-2.56		175500	.3800	666.90
FI09 T709	GREAT RIVER FIRE DIST.	+1.03		175500	1.2670	2223.59
SL30 SL00	STREET LIGHTING DISTRICT	-4.87		175500	.0780	136.89
SA41 SA04	EXC. AMB. OF THE ISLIPS	+5.84		175500	.1810	317.66
SW70 SW00	TOWN WATER	+2.77		175500	.0370	64.94
SR063 SR63	GARBAGE DISTRICT	-3.33				477.41
SR100 SR100	FED EPA CLEAN AIR MAND.	-10.10				40.74

Prepared by LK at 02:53 PM on 03/09/15.

1296

STATEMENT OF TAXES - Item: 007640271 Current

Year: 2014/2015

Owner: JOHN J KING

Phy Addr: 301 GREAT RIVER RD

Levy	Description	Exemp	Value	Rate	Tax Amount
SC003 T803	EAST ISLIP SCHOOL DIST.		140,500	19.1600	26,919.80
LC003	EAST ISLIP LIBRARY DIST.		140,500	1.0510	1,476.66
CG01 C	COUNTY GENERAL FUND		140,500	.1860	261.33
CP01 CP	COUNTY POLICE		140,500	2.6160	3,675.48
MT01 MT	NYS MANDATED MTA GENERAL		140,500	.0050	7.03
MT02 MT	NYS MANDATED MTA POLICE		140,500	.0070	9.84
CC01	NYS REAL PROP TAX LAW		140,500	.9070	1,274.34
CC02	OUT OF COUNTY TUITION		140,500	.0600	84.30
A001 A	GENERAL TOWN		140,500	.7840	1,101.52
B001 B	TOWN EXCLUDING VILLAGES		140,500	.0000	.00
D001 D	COMBINED HIGHWAY		140,500	.3800	533.90
FI09 T709	GREAT RIVER FIRE DIST.		140,500	1.2670	1,780.14
SL30 SL00	STREET LIGHTING DISTRICT		140,500	.0780	109.59
SA41 SA04	EXC. AMB. OF THE ISLIPS		140,500	.1810	254.31
SW70 SW00	TOWN WATER		140,500	.0370	51.99
SR063 SR63	GARBAGE DISTRICT				477.41
SR100 SR100	FED EPA CLEAN AIR MAND.				40.74

TAXES HAVE BEEN ADJUSTED BY 9,351.65-
 No errors found. Please continue.
 PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 38,058.38

N 110024380 *SUBJECT*
 S/B/L 401-4-10
 ITEM NO. \$31 764027
 SD/PC/ZN 03/210/AA
 DIMENS 100XVAR
 LOT/ACRE 04 .551
 UNF/AREA 4,380
 UP/DOWN 2,690
 STORY HT 1.0
 STYLE HIGH RANCH
 YR BUILT 2013/1965
 RMS/BEDS 10/04
 BATH/KIT 6.0/1
 PL/AC/FP YES/YES/3
 GR/IN/EX GOOD/NOR/NOR
 HEATING OIL/HOT WATER
 BULK/POR B 182 M 1112
 BSMT/USE FULL/1690
 GARAGES 3CAR
 SALED/DATE (.15) 1209
 SL PRICE \$1,150,000
 VALUES 40000/175500
 ADDRESS 301 GREAT RIV
 *** NO COMPARABLES

PF4=STYLE, PF5=STORY, PF6=STREET, PF7=ITEM, PF12=SUMMARY

← 16904 finished basement added into total square footage

← I added for it again here

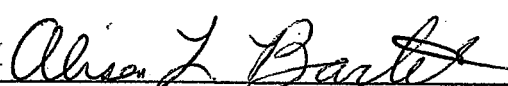

Mathematical Mistake

1296

1796

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	JOHN KING
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	0500 40100 0400 010000
4. DATE RECEIVED	3/13/15
	LOG # 116

RECOMMENDATION TO LEGISLATURE:								
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.	550	SUB.	3	PARA.	G
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.		SUB.		PARA.	
GRIEVANCE DAY PROCEDURE								
STATUTE OF LIMITATIONS EXPIRED								
ASSESSOR'S RECORDS INCONCLUSIVE								
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559								
SIGNED	A. Bartel APPRAISAL TECHNICIAN I 							
SIGNED	G. SIMONSON DEPUTY DIRECTOR 							

1296
117

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: JOHN J KING Phone: 631-774-4145
Address: PO BOX 648, GREAT RIVER, NY
Zip: 11739
2. Owner: SAME Phone:
Address:
Zip:
3. Tax Bill Address of Property: 301 GREAT RIVER RD, GREAT RIVER, NY 11739
4. Description of property within Town of: ISLIP
S.C. Tax Map: 0500-401.00-04.00-010.000
Tax Bill Item Number: 764027 Tax Bill Year: 2013/2014

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)
7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Selection Made: 7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Description: Para. B - Improvement non-existent/present on different parcel

8. Explanation of error: RESIDENCE UNDER CONSTRUCTION.

Signature of Assessor: 

Date: March 9, 2015

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, NY 11901

RECEIVED
2015 MAR 13 AM 9:53
REAL PROPERTY
TAX SERVICE AGENCY

Over \$2500

To: Suffolk County Legislature and Real Property Tax Service Agency
From: Town of Islip

1296
Date: March 9, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 - 8) is to be completed by the Assessor. Part "B" (9 - 13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

- Part A
1. S.C. Tax Map No. 0500-401.00-04.00-010.000
 2. Town Item No. 764027 Tax Year 2013/2014
 3. Applicant JOHN J KING
 4. Address PO BOX 648, GREAT RIVER, NY
 5. Assessed Value 102,800
Vets CTH SCH Star
Other
 6. Corrected Assessment 80,000
Vets CTH SCH STAR
Other
 7. Total Tax Levied in Roll: 27500.59 (to appear in resolution)
Items 1 - 7 reviewed and authorized by:
Name: RONALD F. DEVINE, JR. Title: ASSESSOR
Signature: [Signature]
 8. Correct Tax Code: 201 H/N HOM PC 210
 9. Correct Tax Rate: 26.2270 H/N HOM PC 299
 10. Correct Total Tax: 21,520.82 (to appear in resolution)
 11. Correct Total Refund: 5,979.77 (to appear in resolution)
or
 12. Correct Total Chargeback: _____ (to appear in resolution)
 13. If special instructions are required regarding a refund, please specify:

Items 8 - 13 reviewed and authorized by:

Name: Alexis Weik Title: Receiver of Taxes

Signature: [Signature] 3-9-15

*Note: The following sheet to be completed for the County Treasurer's Office
Standard - EA 4/6 Rev. 6/84 - Part 2

1296

CPrtScr3
Alexis Weik
Receiver of Taxes
Town of Islip

Item Num: 007640271 Tax Map: 0500 401.00 04.00 010.000 Tax Year: 13/14

Owner Information:
JOHN J KING
301 GREAT RIVER RD
PO BOX 648
GREAT RIVER NY

11739 0000

Bill-To Information:
JOHN J KING
301 GREAT RIVER RD
PO BOX 648
GREAT RIVER NY

11739 0000

Physical Address:
301 GREAT RIVER RD
GREAT RIVER 11739

Payment Information:

	Date Pd	Receipt	Method	Name of Payer (If Not Owner)
13750.30 1st	011014	010914 9900171	CHK/MAIL	BANKUNITED
	0.00	Penalty Amt ()	Comment:
13750.29 2nd	060514	053014 9900219	CHK/MAIL	BANKUNITED
		()	Comment:
27500.59 Total Tax				

Exemption Information:

Amount	Exemption Name	Amount	Exemption Name
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Misc Information:

Assessed Value:	102800	Acreage:	0.550	Arrears:	N O
Land Value:	40000	Dimensions:	100XVAR	Relevy:	N O
Full Value:	778,787	Property Class:	210	Homestead:	YES
STAR Savings:	\$0.00	Tax Code:	201	Uniform%:	13.20
True Tax:	27500.59	Tax Rate (per 100):	26.2270	Units:	1.0

Tax Breakdown:

	District Description	%Chg	Exempt	Taxable	Rate	Tax Amount
SC003	T803 EAST ISLIP SCHOOL DIST.	+4.55		102800	19.0780	19612.18
LC003	EAST ISLIP LIBRARY DIST.	+2.56		102800	1.0410	1070.15
CG01	C COUNTY GENERAL FUND			102800	.2080	213.82
CP01	CP COUNTY POLICE	+2.34		102800	2.5410	2612.15
MT01	MT NYS MANDATED MTA GENERAL			102800	.0060	6.17
MT02	MT NYS MANDATED MTA POLICE			102800	.0060	6.17
CC01	NYS REAL PROP TAX LAW	+7.37		102800	.6410	658.95
CC02	OUT OF COUNTY TUITION			102800	.0610	62.71
A001	A GENERAL TOWN	+11.07		102800	.7120	731.94
B001	B TOWN EXCLUDING VILLAGES			102800		
D001	D COMBINED HIGHWAY	-15.76		102800	.3900	400.92
FI09	T709 GREAT RIVER FIRE DIST.	+8.80		102800	1.2540	1289.11
SL30	SL00 STREET LIGHTING DISTRICT	-9.89		102800	.0820	84.30
SA41	SA04 EXC. AMB. OF THE ISLIPS	+1.78		102800	.1710	175.79
SW70	SW00 TOWN WATER	-5.26		102800	.0360	37.01
SR063	SR63 GARBAGE DISTRICT	+6.65				493.90
SR100	SR100 FED EPA CLEAN AIR MAND.	-2.28				45.32

Prepared by LK at 02:52 PM on 03/09/15.

1296

STATEMENT OF TAXES - Item: 007640271 History

Year: 2013/2014

Owner: JOHN J KING

Phy Addr: 301 GREAT RIVER RD

Levy	Description	Exemp	Value	Rate	Tax Amount
SC003	T803 EAST ISLIP SCHOOL DIST.		80,000	19.0780	15,262.40
LC003	EAST ISLIP LIBRARY DIST.		80,000	1.0410	832.80
CG01	C COUNTY GENERAL FUND		80,000	.2080	166.40
CP01	CP COUNTY POLICE		80,000	2.5410	2,032.80
MT01	MT NYS MANDATED MTA GENERAL		80,000	.0060	4.80
MT02	MT NYS MANDATED MTA POLICE		80,000	.0060	4.80
CC01	NYS REAL PROP TAX LAW		80,000	.6410	512.80
CC02	OUT OF COUNTY TUITION		80,000	.0610	48.80
A001	A GENERAL TOWN		80,000	.7120	569.60
B001	B TOWN EXCLUDING VILLAGES		80,000	.0000	.00
D001	D COMBINED HIGHWAY		80,000	.3900	312.00
FI09	T709 GREAT RIVER FIRE DIST.		80,000	1.2540	1,003.20
SL30	SL00 STREET LIGHTING DISTRICT		80,000	.0820	65.60
SA41	SA04 EXC. AMB. OF THE ISLIPS		80,000	.1710	136.80
SW70	SW00 TOWN WATER		80,000	.0360	28.80
SR063	SR63 GARBAGE DISTRICT				493.90
SR100	SR100 FED EPA CLEAN AIR MAND.				45.32

TAXES HAVE BEEN ADJUSTED BY 5,979.77-

TOTAL TAX IS

21,520.82

No errors found. Please continue.

PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

1296

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	JOHN KING
2. TAX YEAR	2013/2014
3. TAX MAP NUMBER	0500 40100 0400 010000
4. DATE RECEIVED	3/13/15
	LOG # 117

RECOMMENDATION TO LEGISLATURE:							
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.	550	SUB.	3	PARA. B
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.		SUB.		PARA.
GRIEVANCE DAY PROCEDURE							
STATUTE OF LIMITATIONS EXPIRED							
ASSESSOR'S RECORDS INCONCLUSIVE							
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559							
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alison L. Bartel</i>						
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>						

1296
118

**SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX**

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: NASH LUMBER MERCHANDISING CORP Phone: 631-231-9595
Address: 143 PINEAIRE DR, BAY SHORE, NY
Zip: 11706
2. Owner: SAME Phone:
Address:
Zip:
3. Tax Bill Address of Property: SAME
4. Description of property within Town of: ISLIP
S.C. Tax Map: 0500-157.00-02.00-056.001
Tax Bill Item Number: 028290 Tax Bill Year: 2014/2015

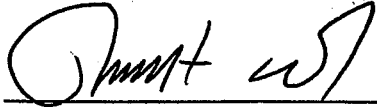
Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)
7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Selection Made: 7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Description: Para. A - Improvement destroyed/removed prior to taxable status

8. Explanation of error: BUILDING DAMAGE FROM HURRICANE SANDY.

Signature of Assessor: 

Date: March 9, 2015

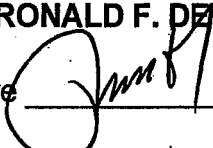
Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, NY 11901

1296

To: Suffolk County Legislature and Real Property Tax Service Agency
From: Town of Islip

Date: March 9, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 - 8) is to be completed by the Assessor. Part "B" (9 - 13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

- Part A
1. S.C. Tax Map No. 0500-157.00-02.00-056.001
 2. Town Item No. 028290 Tax Year 2014/2015
 3. Applicant NASH LUMBER MERCHANDISING CORP
 4. Address 143 PINEAIRE DR, BAY SHORE, NY
 5. Assessed Value 102,900
Vets CTH SCH Star
Other
 6. *Corrected* Assessment 62,900
Vets CTH SCH STAR
Other
 7. Total Tax Levied in Roll: 30478.99 (to appear in resolution)
Items 1 - 7 reviewed and authorized by:
Name: **RONALD F. DEVINE, JR.** Title: **ASSESSOR**
Signature: 
 8. Correct Tax Code: 517 H/N NON/H PC 444
 9. Correct Tax Rate: 29.6200 H/N NON/H PC 497
 10. Correct Total Tax: 18,630.99 (to appear in resolution)
 11. Correct Total Refund: _____ (to appear in resolution)
or
 12. Correct Total Chargeback: 11,848.00 (to appear in resolution)
 13. If special instructions are required regarding a refund, please specify:

Items 8 - 13 reviewed and authorized by:

Name: Alexis Weik Title: Receiver of Taxes

Signature:  3-9-15

*Note: The following sheet to be completed for the County Treasurer's Office
Standard - EA 4/6 Rev. 6/84 - Part 2

1296

CPrtScr3
Alexis Weik
Receiver of Taxes
Town of Islip

Item Num: 000282902 Tax Map: 0500 157.00 02.00 056.001 Tax Year: 14/15

Owner Information:
NASH LUMBER MERCH CORP

Bill-To Information:
NASH LUMBER MERCH CORP

143 PINEAIRE DR
BAY SHORE NY 11706 0000

143 PINEAIRE DR
BAY SHORE NY 11706 0000

Physical Address:
143 PINEAIRE DR
BAY SHORE 11706

Payment Information:

	Date Pd	Receipt	Method	Name of Payer (If Not Owner)
15239.50 1st	022715	022715 0209253	CHK/WALK	NASH LUMBER MERCH CORP
304.79 Penalty		Amt ()	Comment:	
15239.49 2nd				
30478.99 Total Tax			() Comment:	

Exemption Information:

Amount	Exemption Name	Amount	Exemption Name
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Misc Information:

Assessed Value:	102900	Acreage:	1.030	Arrears:	N O
Land Value:	47800	Dimensions:	271XVAR	Relevy:	N O
Full Value:	779,545	Property Class:	444	Homestead:	N O
STAR Savings:	\$0.00	Tax Code:	517	Uniform%:	13.20
True Tax:	30478.99	Tax Rate (per 100):	29.6200	Units:	.0

Tax Breakdown:

	District	Description	%Chg	Exempt	Taxable	Rate	Tax Amount
SC012	T812	BRENTWOOD SCHOOL DIST.	+3.88		102900	21.1840	21798.34
LC012		BRENTWOOD LIBRARY DIST.	+3.78		102900	1.4270	1468.38
CG01	C	COUNTY GENERAL FUND			102900	.1860	191.39
CP01	CP	COUNTY POLICE	+2.42		102900	2.6160	2691.86
MT01	MT	NYS MANDATED MTA GENERAL	-16.66		102900	.0050	5.15
MT02	MT	NYS MANDATED MTA POLICE	+16.66		102900	.0070	7.20
CC01		NYS REAL PROP TAX LAW	+41.49		102900	.9070	933.30
CC02		OUT OF COUNTY TUITION	-1.63		102900	.0600	61.74
A001	A	GENERAL TOWN	+10.13		102900	1.1740	1208.05
B001	B	TOWN EXCLUDING VILLAGES			102900		
D001	D	COMBINED HIGHWAY	-4.05		102900	.5920	609.17
FI04	T704	BRENTWOOD FIRE DISTRICT	-1.32		102900	1.0450	1075.31
SL30	SL00	STREET LIGHTING DISTRICT	-6.61		102900	.1130	116.28
SA44	SA02	BRENTWOOD AMBULANCE	+8.18		102900	.3040	312.82
SW71	SW01	BRENTWOOD WATER DIST			102900		

Prepared by LK at 02:51 PM on 03/09/15.

1296

STATEMENT OF TAXES - Item: 000282902 Current

Year: 2014/2015

Owner: NASH LUMBER MERCH CORP

Phy Addr: 143 PINEAIRE DR

Levy	Description	Exemp	Value	Rate	Tax Amount
SC012	T812 BRENTWOOD SCHOOL DIST.		62,900	21.1840	13,324.74
LC012	BRENTWOOD LIBRARY DIST.		62,900	1.4270	897.58
CG01	C COUNTY GENERAL FUND		62,900	.1860	116.99
CP01	CP COUNTY POLICE		62,900	2.6160	1,645.46
MT01	MT NYS MANDATED MTA GENERAL		62,900	.0050	3.15
MT02	MT NYS MANDATED MTA POLICE		62,900	.0070	4.40
CC01	NYS REAL PROP TAX LAW		62,900	.9070	570.50
CC02	OUT OF COUNTY TUITION		62,900	.0600	37.74
A001	A GENERAL TOWN		62,900	1.1740	738.45
B001	B TOWN EXCLUDING VILLAGES		62,900	.0000	.00
D001	D COMBINED HIGHWAY		62,900	.5920	372.37
FI04	T704 BRENTWOOD FIRE DISTRICT		62,900	1.0450	657.31
SL30	SL00 STREET LIGHTING DISTRICT		62,900	.1130	71.08
SA44	SA02 BRENTWOOD AMBULANCE		62,900	.3040	191.22
SW71	SW01 BRENTWOOD WATER DIST		62,900	.0000	.00

TAXES HAVE BEEN ADJUSTED BY 11,848.00-

TOTAL TAX IS

18,630.99

No errors found. Please continue.

PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

1296

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	NASH LUMBER MERCHANDISING CORP
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	0500 15700 0200 056001
4. DATE RECEIVED	3/13/15
	LOG # 118

RECOMMENDATION TO LEGISLATURE:								
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.	550	SUB.	3	PARA.	A
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.		SUB.		PARA.	
GRIEVANCE DAY PROCEDURE								
STATUTE OF LIMITATIONS EXPIRED								
ASSESSOR'S RECORDS INCONCLUSIVE								
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559								
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alison L. Bartel</i>							
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>							

1296
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**SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX**

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: NASH LUMBER MERCHANDISING CORP Phone: 631-231-9595
Address: 143 PINEAIRE DR, BAY SHORE, NY
Zip: 11706
2. Owner: SAME Phone:
Address:
Zip:
3. Tax Bill Address of Property: SAME
4. Description of property within Town of: ISLIP
S.C. Tax Map: 0500-157.00-02.00-056.001
Tax Bill Item Number: 028290 Tax Bill Year: 2013/2014

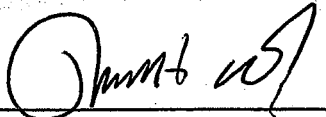
Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)
7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Selection Made: 7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

Description: Para. A - Improvement destroyed/removed prior to taxable status

8. Explanation of error: BUILDING DAMAGE FROM HURRICANE SANDY.

Signature of Assessor: 

Date: March 9, 2015

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency
From: Town of Islip

1796

Date: March 9, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 - 8) is to be completed by the Assessor. Part "B" (9 - 13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

- Part A
1. S.C. Tax Map No. 0500-157.00-02.00-056.001
 2. Town Item No. 028290 Tax Year 2013/2014
 3. Applicant NASH LUMBER MERCHANDISING CORP
 4. Address 143 PINEAIRE DR, BAY SHORE, NY
 5. Assessed Value 102,900
Vets CTH SCH Star
Other
 6. Corrected Assessment 62,900
Vets CTH SCH STAR
Other
 7. Total Tax Levied in Roll: 29195.81 (to appear in resolution)
Items 1 - 7 reviewed and authorized by:
Name: RONALD F. DEVINE, JR. Title: ASSESSOR
Signature [Signature]
 8. Correct Tax Code: 517 H/N NON/H PC 444
 9. Correct Tax Rate: 28.3730 H/N NON/H PC 497
 10. Correct Total Tax: 17,846.61 (to appear in resolution)
 11. Correct Total Refund: 11,349.20 (to appear in resolution)
or
 12. Correct Total Chargeback: _____ (to appear in resolution)
 13. If special instructions are required regarding a refund, please specify:

Items 8 - 13 reviewed and authorized by:

Name: Alexis Weik

Title: Receiver of Taxes

Signature: [Signature]

*Note: The following sheet to be completed for the County Treasurer's Office
Standard - EA 4/6 Rev. 6/84 - Part 2

1296

CPrtScr3
Alexis Weik
Receiver of Taxes
Town of Islip

Item Num: 000282902 Tax Map: 0500 157.00 02.00 056.001 Tax Year: 13/14

Owner Information:
NASH LUMBER MERCH CORP

Bill-To Information:
NASH LUMBER MERCH CORP

143 PINEAIRE DR
BAY SHORE NY 11706 0000

143 PINEAIRE DR
BAY SHORE NY 11706 0000

Physical Address:
143 PINEAIRE DR
BAY SHORE 11706

Payment Information:

	Date Pd	Receipt	Method	Name of Payer (If Not Owner)
14597.91 1st	011614	011014 0207555	CHK/MAIL	NASH LUMBER MERCH CORP
	0.00	Penalty Amt ()	Comment:	
14597.90 2nd	053014	053014 0904788	CHK/WALK	NASH LUMBER MERCH CORP
		()	Comment:	
29195.81 Total Tax				

Exemption Information:

Amount	Exemption Name	Amount	Exemption Name
--------	----------------	--------	----------------

Misc Information:

Assessed Value:	102900	Acreage:	1.030	Arrears:	N O
Land Value:	47800	Dimensions:	271XVAR	Relevy:	N O
Full Value:	779,545	Property Class:	444	Homestead:	N O
STAR Savings:	\$0.00	Tax Code:	517	Uniform%:	13.20
True Tax:	29195.81	Tax Rate (per 100):	28.3730	Units:	.0

Tax Breakdown:

	District Description	%Chg	Exempt	Taxable	Rate	Tax Amount
SC012 T812	BRENTWOOD SCHOOL DIST.	+5.28		102900	20.3910	20982.34
LC012	BRENTWOOD LIBRARY DIST.	+2.91		102900	1.3750	1414.88
CG01 C	COUNTY GENERAL FUND			102900	.2080	214.03
CP01 CP	COUNTY POLICE	+2.34		102900	2.5410	2614.69
MT01 MT	NYS MANDATED MTA GENERAL			102900	.0060	6.17
MT02 MT	NYS MANDATED MTA POLICE			102900	.0060	6.17
CC01	NYS REAL PROP TAX LAW	+7.37		102900	.6410	659.59
CC02	OUT OF COUNTY TUITION			102900	.0610	62.77
A001 A	GENERAL TOWN	+13.04		102900	1.0660	1096.91
B001 B	TOWN EXCLUDING VILLAGES			102900		
D001 D	COMBINED HIGHWAY	-16.16		102900	.6170	634.89
FI04 T704	BRENTWOOD FIRE DISTRICT	+3.41		102900	1.0590	1089.71
SL30 SL00	STREET LIGHTING DISTRICT	-9.70		102900	.1210	124.51
SA44 SA02	BRENTWOOD AMBULANCE	+4.46		102900	.2810	289.15
SW71 SW01	BRENTWOOD WATER DIST			102900		

Prepared by LK at 02:51 PM on 03/09/15.

1796

STATEMENT OF TAXES - Item: 000282902 History

Year: 2013/2014

Owner: NASH LUMBER MERCH CORP

Phy Addr: 143 PINEAIRE DR

Levy	Description	Exemp	Value	Rate	Tax Amount
SC012	T812 BRENTWOOD SCHOOL DIST.		62,900	20.3910	12,825.94
LC012	BRENTWOOD LIBRARY DIST.		62,900	1.3750	864.88
CG01	C COUNTY GENERAL FUND		62,900	.2080	130.83
CP01	CP COUNTY POLICE		62,900	2.5410	1,598.29
MT01	MT NYS MANDATED MTA GENERAL		62,900	.0060	3.77
MT02	MT NYS MANDATED MTA POLICE		62,900	.0060	3.77
CC01	NYS REAL PROP TAX LAW		62,900	.6410	403.19
CC02	OUT OF COUNTY TUITION		62,900	.0610	38.37
A001	A GENERAL TOWN		62,900	1.0660	670.51
B001	B TOWN EXCLUDING VILLAGES		62,900	.0000	.00
D001	D COMBINED HIGHWAY		62,900	.6170	388.09
FI04	T704 BRENTWOOD FIRE DISTRICT		62,900	1.0590	666.11
SL30	SL00 STREET LIGHTING DISTRICT		62,900	.1210	76.11
SA44	SA02 BRENTWOOD AMBULANCE		62,900	.2810	176.75
SW71	SW01 BRENTWOOD WATER DIST		62,900	.0000	.00

TAXES HAVE BEEN ADJUSTED BY 11,349.20-

TOTAL TAX IS 17,846.61

No errors found. Please continue.

PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

1796

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	NASH LUMBER MERCHANDISING CORP
2. TAX YEAR	2013/2014
3. TAX MAP NUMBER	0500 15700 0200 056001
4. DATE RECEIVED	3/13/15
	LOG # 119

RECOMMENDATION TO LEGISLATURE:							
A.	X	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.	550	SUB.	3	PARA. A
B.		DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW				
			SEC.		SUB.		PARA.
GRIEVANCE DAY PROCEDURE							
STATUTE OF LIMITATIONS EXPIRED							
ASSESSOR'S RECORDS INCONCLUSIVE							
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559							
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alicia L. Bartel</i>						
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>						

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SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Town of Smithtown – Assessor's Office Phone: 631-360-7560
Address: 40 Maple Avenue, Smithtown, NY Zip: 11787

Andrew
2. Owner Frielingsdorf ~~VARIOUS~~ Phone:
Address 800-161-1-77 Zip:

3. Tax Bill Address of Property: VARIOUS Zip:

Description of Property Within Town of Smithtown

S.C. Tax Map: Dist: 800 Sec: Blk. Lot

4. Tax Bill Item No.: _____ Tax Bill Year: 2014/15

REASON: Check either 5, 6 or 7. Check one sentence that best describes your error.

5. () Clerical Error –

- A ☒ Mistake in transcription
- B - () Mathematical computation – partial exemption
- C - () Failure of Assessor to act on partial exemption
- D - () Mathematical computation – extension of tax
- E - () Special Benefit Assessment
- F - () Double assessment
- G - () Arithmetical mistake
- H - () Incorrect entry of a re-levied school tax – previously paid
- I - () Mistake in transcription of a re-levied school tax

6. () Unlawful Entry – R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556 – 3 year limit)

- Para. A - () Wholly exempt property entered as taxable
- B - () Outside boundaries of assessing unit
- C - () Entry on roll – without authority
- D - () State land
- E - () Special franchise

7. () Error in Essential Fact – R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a – 3 year limit)

- Para. A - () Improvement destroyed/removed prior to taxable status date
- B - () Improvement non-existent/present on different parcel
- C - () Incorrect acreage which resulted in incorrect assessment
- D - () Omission of value prior to taxable status date
- F - () Misclassification (Town of Islip only)

Explanation of error. 2013/14 Small Claims Assessment Review decision received too late to be included on the 2014/15 tax bill. See attached.

Signature of applicant: _____

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

[illegible]

Petitioner (s) : Andrew FrielingsdorfAssessing Unit: Town of Smithtown, County of SuffolkDistrict: 800 Section: 161.00 Block: 1.00 Lots: 77.000

The subject Small Claims Assessment Review Proceeding is settled pursuant to agreement of the parties as follows:

TAX ROLL: FINAL 13/14 ASSESSMENT ROLL 8,765	CLAIMED ASSESSED VALUE 6,574	ASSESSED VALUE REDUCTION 1230	CORRECTED ASSESSED VALUE 7535
--	---------------------------------------	--	--

Cost of \$30.00 are waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or petitioner by this representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time, he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of tax refund. SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be payable to:

() Petitioner of (X) Petitioner's Representative on behalf of petitioner.

Peter J. White Date 10/15/14
 () Petitioner of
 (X) Petitioner's Representative

BY: Andrew White
 Town Attorney/assessor

Petitioner's Social Security Number _____

Petitioner's _____
 Address _____

SO ORDERED ON THE 15 day of Oct
 20 14

Print name or Representative, if any

PACG / ZAPMYTAX

Representative's _____

Address:

100 Lido Blvd. # 188, Pt. Lookout, NY 11569
 (516) 889-5500

J.S.C.
 J.S.C.

11-3296013

Social Security or Fed ID Number

1296

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	ANDREW FRIELINGS DORF
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	0800 16100 0100 077000
4. DATE RECEIVED	3/11/15
	LOG #83

RECOMMENDATION TO LEGISLATURE:						
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.	550	SUB.	2 PARA. A
B.	<input type="checkbox"/>	DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW			
			SEC.		SUB.	PARA.
GRIEVANCE DAY PROCEDURE						
STATUTE OF LIMITATIONS EXPIRED						
ASSESSOR'S RECORDS INCONCLUSIVE						
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559						
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alison L Bartel</i>					
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>					

1296
90

SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

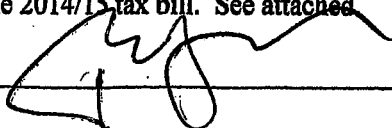
ANSWER ALL QUESTIONS

1. Applicant: Town of Smithtown – Assessor's Office Phone: 631-360-7560
Address: 40 Maple Avenue, Smithtown, NY Zip: 11787
2. Owner VARIOUS Phone:
Address owners (2) parcels Zip:
3. Tax Bill Address of Property: VARIOUS Zip:
Description of Property Within Town of Smithtown
S.C. Tax Map: Dist: 800 Sec: Blk. Lot
4. Tax Bill Item No.: Tax Bill Year: 2014/15

REASON: Check either 5, 6 or 7. Check one sentence that best describes your error.

5. () Clerical Error –
A ☒ Mistake in transcription
B - () Mathematical computation – partial exemption
C - () Failure of Assessor to act on partial exemption
D - () Mathematical computation – extension of tax
E - () Special Benefit Assessment
F - () Double assessment
G - () Arithmetical mistake
H - () Incorrect entry of a re-levied school tax – previously paid
I - () Mistake in transcription of a re-levied school tax
6. () Unlawful Entry – R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556 – 3 year limit)
Para. A - () Wholly exempt property entered as taxable
B - () Outside boundaries of assessing unit
C - () Entry on roll – without authority
D - () State land
E - () Special franchise
7. () Error in Essential Fact – R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a – 3 year limit)
Para. A - () Improvement destroyed/removed prior to taxable status date
B - () Improvement non-existent/present on different parcel
C - () Incorrect acreage which resulted in incorrect assessment
D - () Omission of value prior to taxable status date
F - () Misclassification (Town of Islip only)

Explanation of error. 2013/14 Small Claims Assessment Review decision received too late to be included on the 2014/15 tax bill. See attached

Signature of applicant: 

Forward to:

Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

1296

[illegible]

Petitioner(s):

Nina Kerr

13-SC-19387

Assessing Unit: Town of

Smythtown

, County of Suffolk.

District:

0800

Section:

075.00

Block:

07.00

Lots:

019.000

The subject Small Claims Tax Review Proceeding is settled pursuant to agreement of the parties as follows:

TAX ROLL:

FINAL
ASSESSMENT
ROLLCLAIMED
ASSESSED
VALUEASSESSED
VALUE
REDUCTIONCORRECTED
ASSESSED
VALUE

13/14

10,313

7,735

1478

8835

Costs in the amount of \$30.00 are being waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or Petitioner by this representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of a tax refund. SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be made payable to:

☐ Petitioner of ☒ Petitioner's Representative on behalf of petitioner.

Date

10/10/14
~~10/30/14~~☐ Petitioner of☒ Petitioner's Representative

By:



Town Attorney/Assessor

Petitioner's Social Security Number

Petitioner's

Address

Print name or Representative, if any

Representative's

Address:

Aventine Properties, LLC

29 West Hills Rd

Huntington Station, NY 11746

Tax ID # 01-0793219

Social Security or Fed ID Number

SO ORDERED ON THE 10th day of Oct
20 14

J.S.C.

1296

RPTL 730

DECISION OF HEARING OFFICER

Prepare in triplicate. Complete within 30 days of date of hearing. Send one copy to the petitioner's representative or the petitioner if not represented, one copy to the individual representing the assessing jurisdiction and one copy to the assessment review clerk.

Date hearing held 8-31-14Date decision submitted to clerk 9-30-14

PART I - CASE IDENTIFICATION

Supreme Court, County of: SUFFOLK

Filing #

Calendar # 13-SC-22576Name of owner or owners: Lucy DesilvaAddress: 161 Blydenburgh AvenueCity/State/Zip Code: Smyth, NY 11787Assessing Unit: Town of SmythTax Map # 800Section 78.00Block 1.00Lot 7.00

PART 11 - DECISION

DISPOSITION - Check 1, 2, 3, 4 or 5

1. () Disqualified (check appropriate box below)

- a. ☐ More than three family
- b. ☐ Not owner-occupied
- c. ☐ Property not used exclusively for residential purposes
- d. ☐ Cooperative
- e. ☐ Condominium, other than a condominium designated as Class I in Nassau County or as a "homestead" in an approved assessing unit
- f. ☐ Other, state reasons
- g. ☐ Did not file within 30 days of filing of final roll
- h. ☐ Did not file with Board of Assessment Review

NOTICE OF DISQUALIFICATION AND RIGHT TO JUDICIAL REVIEW

[] If number 1a through 1f is checked, above, this petition did not qualify for review under the Small Claims Assessment Review Program. Pursuant to section 730 of the Real Property Tax Law, you may seek judicial review within 30 days of receipt of this notice.

		FINAL ASSESSMENT ROLL	CLAIMED ASSESSMENT	DECISION BY HEARING OFFICER
2.	[] Unequal Assessment	Total Assessment \$ <u>7580</u>	\$ <u>8533</u>	\$ <u>6165</u>
3.	[X] Excessive Assessment	Exempt Amount \$ <u>7580</u>	\$ <u>8533</u>	\$ <u>6165</u>
4.	[] No change in assessment	Taxable Assessment \$ _____	\$ _____	\$ _____
5.	[] Settled pursuant to an agreement of both parties.	\$ _____	\$ _____	\$ _____

COSTS

AWARD OF COSTS (Check if applicable)

[] Costs of \$ _____ are awarded to the petitioner, to be paid by the assessing unit.

Note to Hearing Officer: If the decision reduces the assessment by 50 per cent or more of the claimed reduction in assessment, you MUST award costs of \$25.00. If the decision reduces the assessment by less than 50 per cent of the claimed reduction in assessment, you MAY award costs of up to \$30.00.

NOTICE OF REQUIRED ACTION BY ASSESSING AND TAXING JURISDICTIONS

This decision grants your petition in whole or in part. The assessment will be changed, if possible, before the levy of taxes, or a refund of taxes will be made within 90 days of the date of this decision. Attached is a list of the name(s) of the person(s) or department(s) in this county responsible for taking this action. Compare the names of the taxing jurisdictions listed in PART I of your petition with the name(s) listed in the attachment to determine the appropriate person(s) or department(s) to be contacted, if the need arises.

State on the reverse side the findings of fact concerning the assessment, and the basis for your decision.

Name and Address of Hearing Officer

ROBERT J. MCCORMACK
300 CARLETON AVENUE
SMYTH, NY 11787

Signature [Signature]

1296

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	MULTIPLE OWNERS [2]
2. TAX YEAR	2014/2015
3. TAX MAP NUMBER	2 PARCELS. TOWN OF SMITHTOWN. OVER \$2500
4. DATE RECEIVED	3/13/15
	LOG # 90

RECOMMENDATION TO LEGISLATURE:								
A.	<input checked="" type="checkbox"/>	APPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.	550	SUB.	2	PARA.	A
B.	<input type="checkbox"/>	DISAPPROVE	INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW					
			SEC.		SUB.		PARA.	
GRIEVANCE DAY PROCEDURE								
STATUTE OF LIMITATIONS EXPIRED								
ASSESSOR'S RECORDS INCONCLUSIVE								
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559								
SIGNED	A. Bartel APPRAISAL TECHNICIAN I <i>Alison J Bartel</i>							
SIGNED	G. SIMONSON DEPUTY DIRECTOR <i>G. Simonson</i>							

1296

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

(1) Please limit this suggestion form to ONE proposal.

(2) Describe in detail.

(3) Attach all pertinent backup material.

Submitting Department

Real Property Tax Service Agency

County Center

Riverhead

Department Contact Person:

Alison Bartel

631-852-1458

Suggestion Involves:

Technical Amendment X

New Program

Grant Award

Contract (New Rev.)

Summary of Problem: (explanation of why this legislation is needed.)

**TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL PROPERTY
CORRECTION OF ERRORS**

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

Introductory Resolution No. 1297-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
FRANCES GARCIA A/K/A FRANCES AIUTO
(SCTM NO. 0500-286.00-01.00-015.000),

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 286.00, Block 01.00, Lot 015.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 118, and otherwise known and designated by the Town of Islip, as Part of Lots 241 and 242, on a certain map entitled "Map of Guggenheim Estates, Section One", filed in the Office of the Clerk of Suffolk County on November 20, 1950 as Map No. 1805; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 118.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CITI FINANCIAL has made application of said above described parcel and CITI FINANCIAL has paid the application fee and has paid \$47,252.42, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANCES GARCIA A/K/A FRANCES AIUTO, 1068 Brookdale Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1297

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 04, 2015

Tax Map No.: 0500-286.00-01.00-015.000

Name of Last Legal Fee Owner: FRANCES GARCIA A/K/A FRANCES AIUTO

TREASURER'S COMPUTATION..... \$40,079.89 ✓
Taxes.....2014/2015..... \$7,152.80 ✓
Certified Mail Fees..... \$19.73 ✓
License/Storage Fee..... OPEN
Repairs..... OPEN
Other Expenses..... OPEN

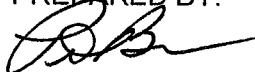
TOTAL..... \$47,252.42 ✓

Monies Received..... \$47,252.42

RESOLUTION AMOUNT..... \$47,252.42 ✓

APPROVED:

PREPARED BY:



Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5932

Brownell 3.4.2015
Accounting

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT SECTION BLOCK LOT 1297
0500 286.00 01.00 015.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>	<u>AMOUNT</u>
2009/10	\$ 5,208.19
2010/11	\$ 8,741.52
2011/12	\$ 8,326.93
2012/13	\$ 7,839.41
2013/14	\$ 6,180.78

TOTAL: \$ 36,296.83 ^

B. INTEREST DUE	\$ 1,874.49
C. TOTAL	\$ 38,171.32
D. 5% LINE C	\$ 1,908.57
SUBTOTAL	\$ 40,079.89 ^

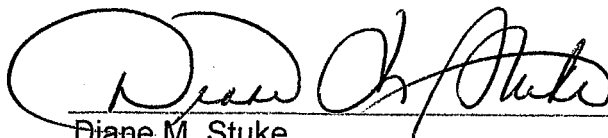
E. FEE		
F. MISC	2014/15 PROPERTY TAXES	\$ 7,152.80 ^
G. MISC	CERTIFIED MAIL FEES	\$ 19.73
H. MISC		
TOTAL AMOUNT DUE:		\$ 47,252.42 ^

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

09-Feb-15



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/08/15

1297

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
FRANCES GARCIA A/K/A FRANCES AIUTO
0500-286.00-01.00-015.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact


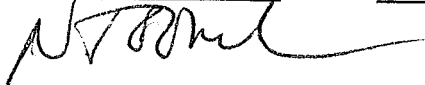
2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea for Lori Sklar

3/4/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1797

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

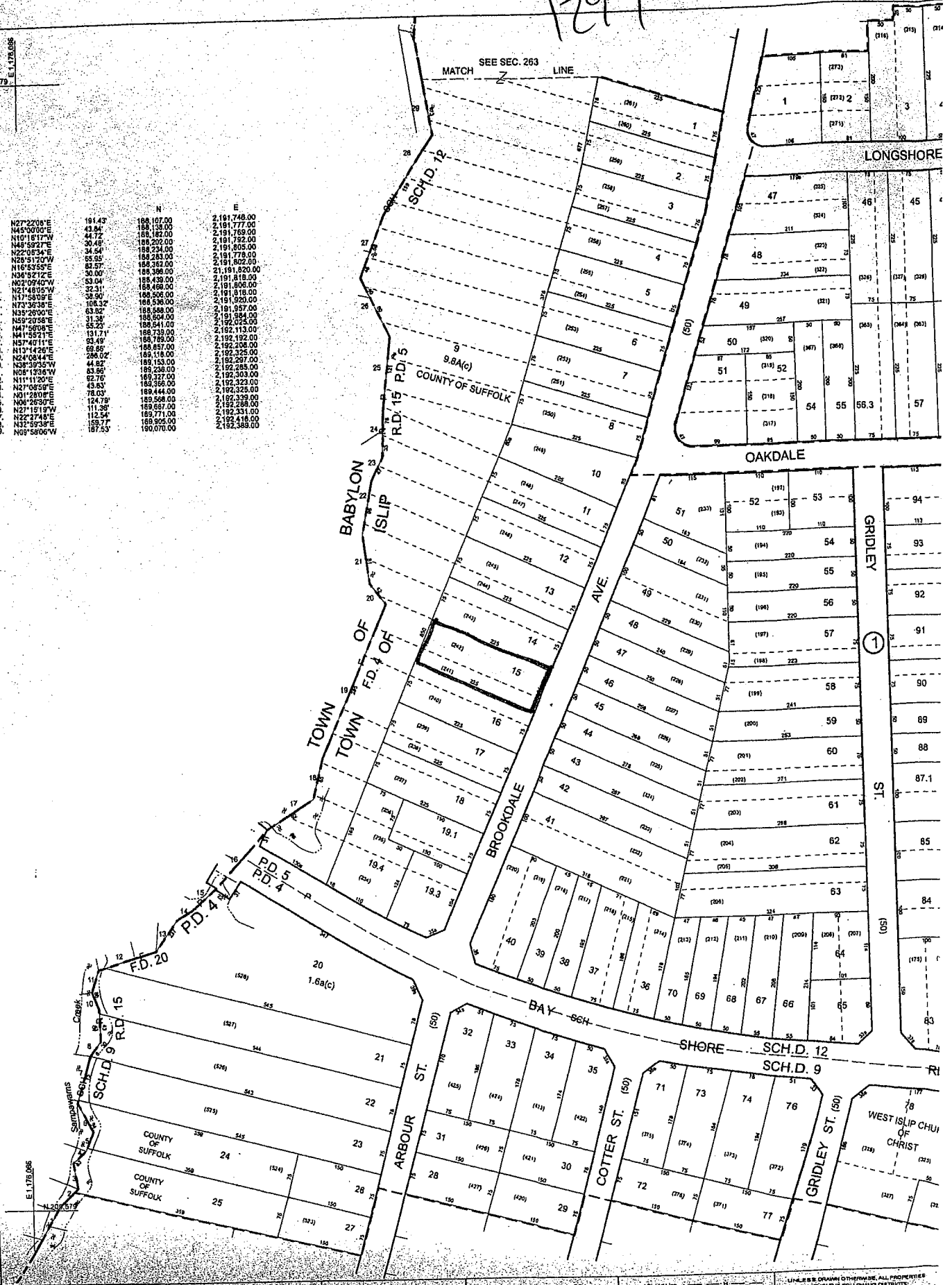
NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Revisions
04-11-97
12-15-00
08-08-01

N 211.479

	N	E
1. N27°22'08"E	191.43	2,191,748.00
2. N45°30'09"E	43.84	2,191,777.00
3. N10°18'17"W	44.72	2,191,759.00
4. N48°59'27"E	30.45	2,191,732.00
5. N22°08'34"E	34.64	2,191,805.00
6. N26°51'20"W	55.95	2,191,778.00
7. N16°53'55"E	82.57	2,191,802.00
8. N36°52'12"E	30.00	2,191,820.00
9. N02°09'40"W	53.04	2,191,818.00
10. N17°58'09"E	32.31	2,191,806.00
11. N17°58'09"E	38.90	2,191,818.00
12. N73°36'38"E	108.32	2,191,820.00
13. N35°28'00"E	63.82	2,191,857.00
14. N59°20'58"E	11.30	2,191,854.00
15. N41°58'08"E	55.23	2,192,025.00
16. N41°58'08"E	131.71	2,192,113.00
17. N37°40'11"E	93.49	2,192,192.00
18. N13°14'26"E	68.85	2,192,204.00
19. N24°08'44"E	286.02	2,192,225.00
20. N33°53'35"W	44.82	2,192,297.00
21. N08°13'36"W	83.86	2,192,285.00
22. N11°11'20"E	62.76	2,192,303.00
23. N27°08'59"E	43.83	2,192,323.00
24. N01°28'00"E	78.03	2,192,325.00
25. N06°26'30"E	124.79	2,192,338.00
26. N21°19'19"W	111.30	2,192,331.00
27. N22°27'48"E	112.54	2,192,418.00
28. N32°59'38"E	159.77	2,192,389.00
29. N04°58'06"W	187.53	2,192,389.00

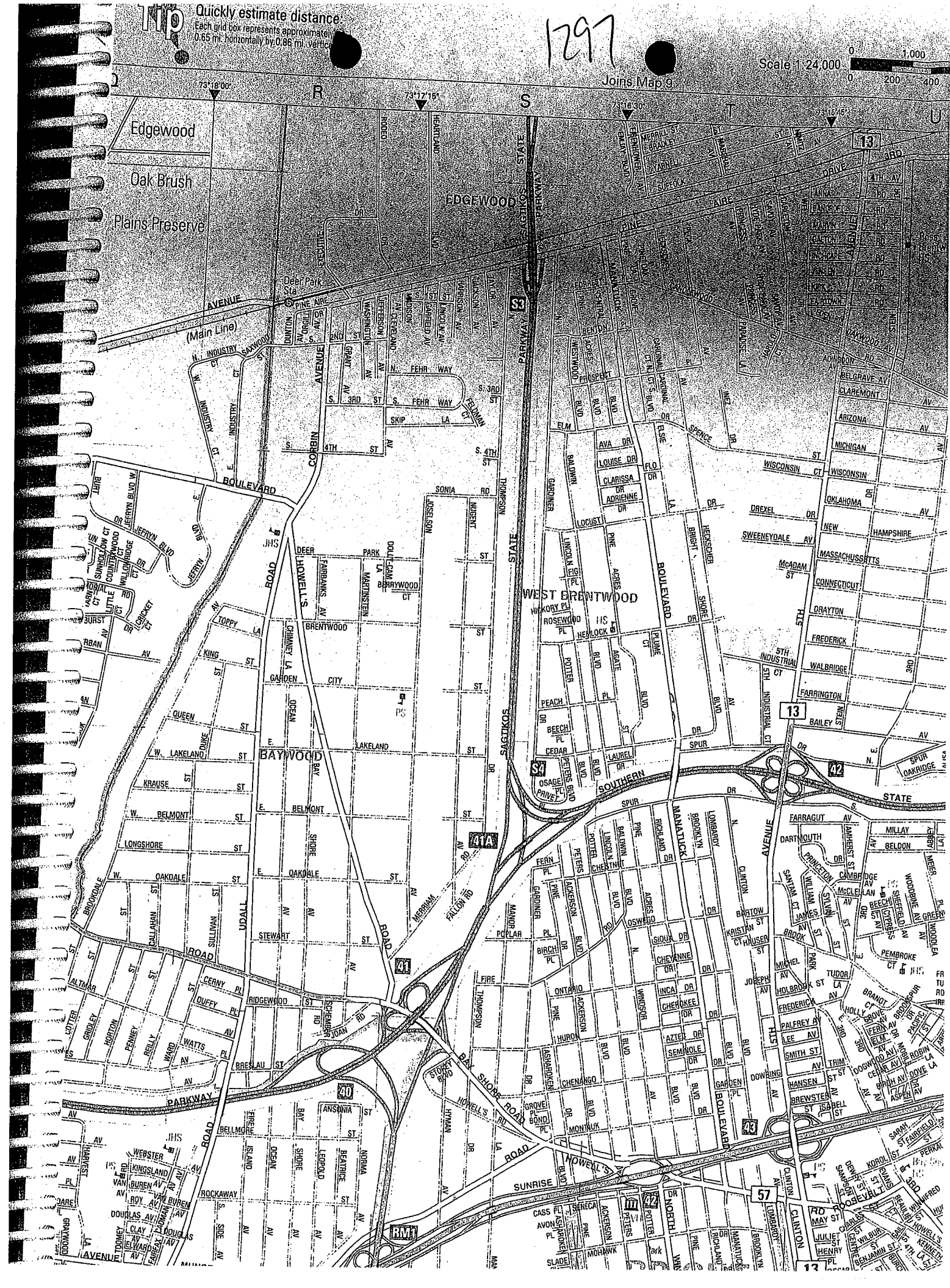


UNLESS OTHERWISE NOTED, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

1297

Scale 1:24,000
0 200 400
1,000

Joins Map 9



COUNTY OF SUFFOLK



1297

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-286.00-01.00-015.000
FRANCES GARCIA A/K/A FRANCES AIUTO

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1297

Resolution Title:

FRANCES GARCIA A/K/A FRANCES AIUTO
0500-286.00-01.00-015.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue	\$47,252.42
---------------------	-------------

Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5932

Introductory Resolution No. 1298-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
GRAZIA DITOMASO
(SCTM NO. 0900-211.00-01.00-011.042)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 211.00, Block 01.00, Lot 011.042, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 129, and otherwise known and designated by the Town of Southampton, as Lot No. 1, on a certain map entitled "Subdivision Map of Gloria Marzullo", filed in the Office of the Clerk of Suffolk County on September 25, 2006 as Map No. 11438; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 129.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, GRAZIA DITOMASO has made application of said above described parcel and GRAZIA DITOMASO has paid the application fee and has paid \$20,022.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

^{1st} **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

DATED:

Date of Approval: _____

1298

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 16, 2015

Tax Map No.: 0900-211.00-01.00-011.042

Name of Last Legal Fee Owner: GRAZIA DITOMASO

TREASURER'S COMPUTATION..... \$11,805.16 ✓
Taxes.....2014/2015..... \$8,204.85 ✓
Certified Mail Fees..... \$12.22 ✓
License Fee Collected OPEN
Repairs..... OPEN
Other Expenses..... OPEN

TOTAL..... \$20,022.23 ✓

Monies Received..... \$20,022.23


RESOLUTION AMOUNT..... \$20,022.23 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932



3-17-2015

Accounting

PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0900

ITEM #: 347979.01

SECTION

211.00

BLOCK

01.00

LOT

011.042

1798

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR

2009/10

AMOUNT

\$ 10,855.78

2010/11 THROUGH 2013/14 PROPERTY TAXES PAID BY OWNER

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

TOTAL: \$ 10,855.78

\$ 387.23

\$ 11,243.01

\$ 562.15

\$ 11,805.16 ✓

E. FEE

F. MISC

G. MISC

H. MISC

CERTIFIED MAIL FEES

\$ 12.22 ✓

TOTAL AMOUNT DUE:

\$ 11,817.38

8,204.85 (2014/15 2nd 1/2)

\$ 20,022.23 ✓

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

30-Oct-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 04/28/15

DZ

1298

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
GRAZIA DITOMASO
0900-211.00-01.00-011.042

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding


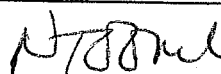
N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer Signature of Preparer Date

Peter Belyea

3/16/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1798

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

10-07-87
10-17-87
10-20-87
11-25-98
09-25-00
03-15-01
05-02-01
08-29-01
11-21-01
10-22-02
02-19-03
09-05-03
07-12-04
10-19-04
11-17-04
03-24-05
07-14-06
10-03-06
10-21-09
12-23-09
01-13-10

N 263.781 E 14.140

1298



LEGEND	Property at RW Line	Subdivision Lot No. 119	Block Limit	School District Line	Hydant District Line	UNLESS DRAWN OTHERWISE ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 13 FIRE 37 LIGHT 50 PARK AMBULANCE
	Denotes Common Owner	Subdivision Block/Blg. No. (21)	Block No. 2	Fire District Line	Refuse District Line	
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	
	Stream / Shore	Sewer Dimension	Town Line	Light District Line	Ambulance District Line	
	Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line	Wastewater District Line	

G R E A T
P E C O N I C
B A Y

1298

SEBONAC
NECK

BULLHEAD
BAY

RAM IS.

Cold Spring Pond

1196

13

SOUTHAMPTON COLLEGE
LIU

ART
VILLAGE

900-211-1-11.42
16 Parrish Pond La
Southampton NY

B A Y



6

SOUTHAMPTON

BEACH

SHINNECOCK INLET
COUNTY PARK EAST

Taylor Neck Pond

SOUTHAMPTON

SHINNECOCK
INDIAN
RESERVATION

FISHCOW LANDING

MIDDLE POND

Far Pond

Southampton Y.C.

Old Fort Pond

Middle Pond

Far Pond

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

Southampton Y.C.

COUNTY OF SUFFOLK



1298

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-211.00-01.00-011.042
GRAZIA DITOMASO

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1298

Resolution Title:

GRAZIA DITOMASO
0900-211.00-01.00-011.042

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no___
4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue

\$20,022.23

Contact Person Peter Belyea Telephone Number (631)853-5932

Introductory Resolution No. 1299-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
INNOVATIVE HOUSING CORP.
(SCTM NO. 0500-141.00-01.00-013.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 141.00, Block 01.00, Lot 013.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lot No. 19, on a certain map entitled "Map of Columbus Park, No. 3", filed in the Office of the Clerk of Suffolk County on March 19, 1918 as Map No. 248; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, INNOVATIVE HOUSING CORP. has made application of said above described parcel and INNOVATIVE HOUSING CORP. has paid the application fee and has paid \$82,968.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

DATED:

Date of Approval: _____

1299

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 13, 2015

Tax Map No.: 0500-141.00-01.00-013.000

Name of Last Legal Fee Owner: INNOVATIVE HOUSING CORP.

TREASURER'S COMPUTATION..... \$75,850.89 ✓
Taxes.....2014/2015..... \$7,103.56 ✓
Certified Mail Fees..... \$13.62 ✓
License/Storage Fee..... OPEN
Repairs..... OPEN
Other Expenses..... \$ 0.00

TOTAL..... \$82,968.07 ✓

Monies Received..... \$82,968.07

RESOLUTION AMOUNT..... \$82,968.07 ✓

APPROVED:

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

L. Brownell 3.13.2015
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT
0500

SECTION
141.00

BLOCK
01.00

LOT
013.000

1299

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>	<u>AMOUNT</u>
2008/09	\$ 11,966.22
2009/10	\$ 12,501.63
2010/11	\$ 11,868.68
2011/12	\$ 11,096.49
2012/13	\$ 8,772.93
2013/14	\$ 8,894.64

TOTAL: \$ 65,100.59 \wedge

B. INTEREST DUE

\$ 7,138.35

C. TOTAL

\$ 72,238.94

D. 5% LINE C

\$ 3,611.95

SUBTOTAL

\$ 75,850.89 \wedge

E. FEE

F. MISC

2014/15 PROPERTY TAXES

\$ 7,103.56 \wedge

G. MISC

CERTIFIED MAIL FEES

\$ 13.62

H. MISC

TOTAL AMOUNT DUE:

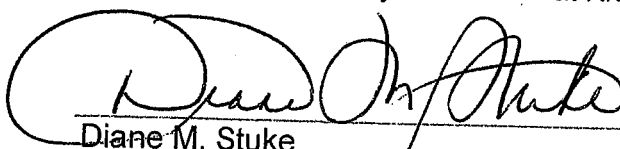
\$ 82,968.07 \wedge

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

26-Feb-15



Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including

08/25/15

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1299

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
INNOVATIVE HOUSING CORP.
0500-141.00-01.00-013.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

Lori Sklar
NTBML

3/13/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1299

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

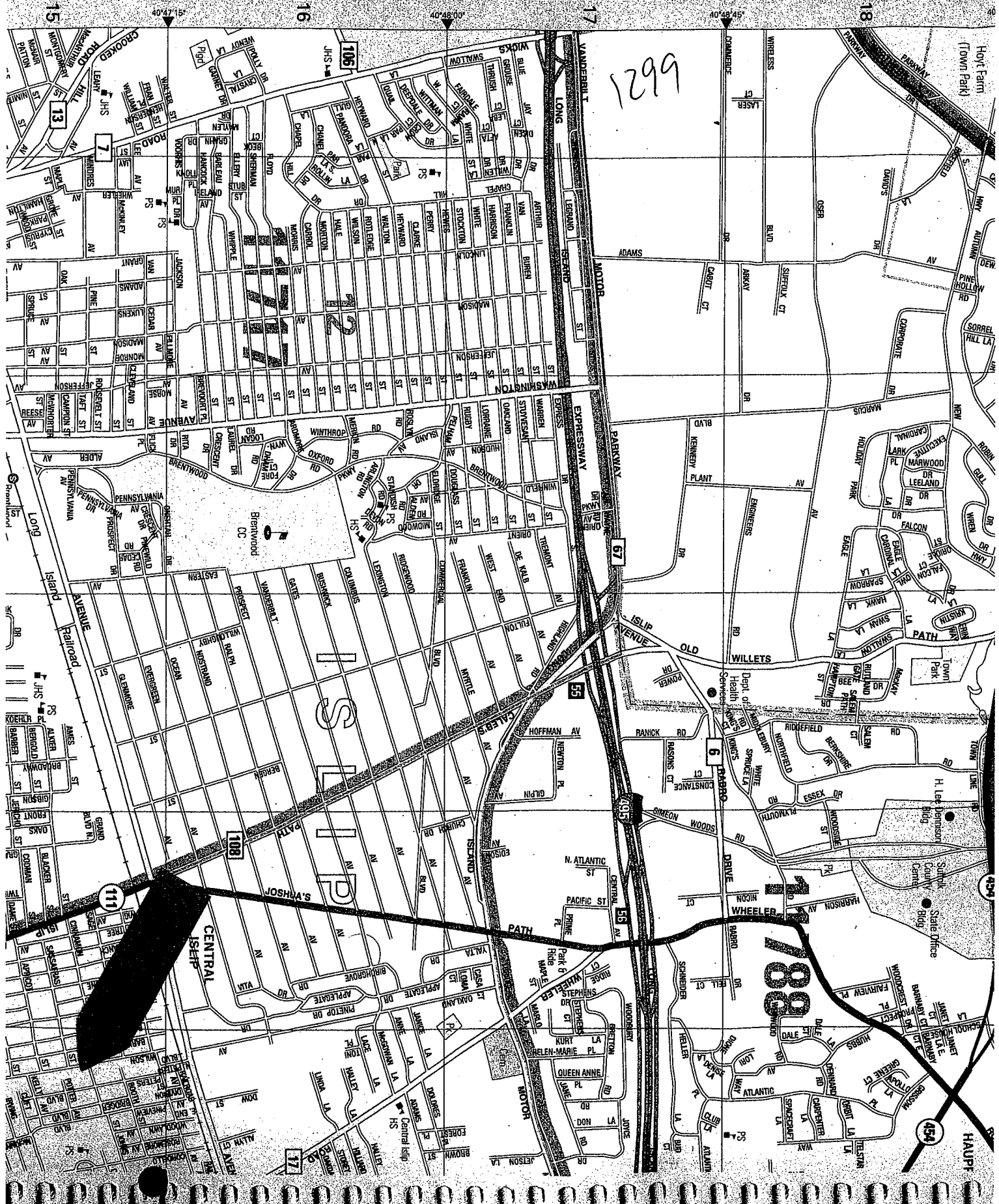
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



COUNTY OF SUFFOLK



1299

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-141.00-01.00-013.000
INNOVATIVE HOUSING CORP.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag:LS

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1299

Resolution Title:

INNOVATIVE HOUSING CORP.
0500-141.00-01.00-013.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no___
4. Is this resolution subject to SEQRA review? yes___ no X

Fiscal Information:

Anticipated Revenue

\$82,968.07

Contact Person Lori Sklar Telephone Number (631)853-5937

Introductory Resolution No. 1300-15 Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
SINGH AND SARWAR PROPERTY DEVELOPMENT, INC.,
A DOMESTIC CORPORATION DULY INCORPORATED UNDER
THE LAWS OF NEW YORK STATE
(SCTM NO. 0200-975.90-02.00-044.000)**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.90, Block 02.00, Lot 044.000, and acquired by tax deed on February 14, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 24, 2014, in Liber 12764, at Page 524, and otherwise known and designated by the Town of Brookhaven, as Lots 1 through 9, Inclusive, Block B, on a certain map entitled "Map of New York and Suburban Investment Company of New York", filed in the Office of the Clerk of Suffolk County on October 4, 1889 as Map No. 444; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 14, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 24, 2014 in Liber 12764 at Page 524.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A DOMESTIC CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK STATE has made application of said above described parcel and SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A DOMESTIC CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK STATE has paid the application fee and has paid \$69,464.11, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

Date of Approval: _____

1300

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 06, 2015

Tax Map No.: 0200-975.90-02.00-044.000

Name of Last Legal Fee Owner: SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A
DOMESTIC CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK
STATE

TREASURER'S COMPUTATION..... \$60,666.45 ~
Taxes.....2014/2015..... \$8,761.00 ~
Certified Mail Fees..... \$36.66 ~
License/Storage Fee..... OPEN
Repairs..... OPEN
Other Expenses..... OPEN

TOTAL..... \$69,464.11 ~

Monies Received..... \$69,464.11

RESOLUTION AMOUNT..... \$69,464.11 ~

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Annette Browne 3.9.2015
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0200

SECTION

975.90

BLOCK

02.00

LOT

044.000

ITEM #: 3508710

1300

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR

2010/11

2011/12

2012/13

2013/14

AMOUNT

\$ 7,540.59

\$ 15,438.40

\$ 14,894.94

\$ 15,757.15

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

TOTAL: \$ 53,631.08 ✓

\$ 4,146.49

\$ 57,777.57

\$ 2,888.88

\$ 60,666.45 ✓

E. FEE

F. MISC

G. MISC

H. MISC

2014/15 PROPERTY TAXES

CERTIFIED MAIL FEES

\$ 8,761.00 ✓

\$ 36.66

TOTAL AMOUNT DUE:

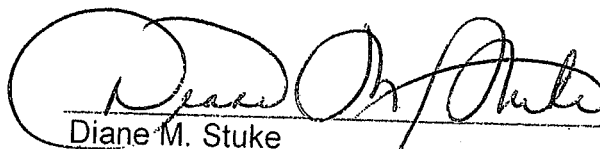
\$ 69,464.11 ✓

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

28-Jan-15



Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 07/27/15

1300

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

**SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A DOMESTIC
CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK STATE
0200-975.90-02.00-044.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

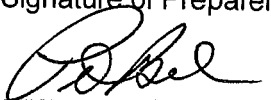
2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea


NTD

3/6/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1300

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1300

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

March 19, 2015

Re: Tax Map No. 0200-975.90-02.00-044.000
SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A DOMESTIC
CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK
STATE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with
documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

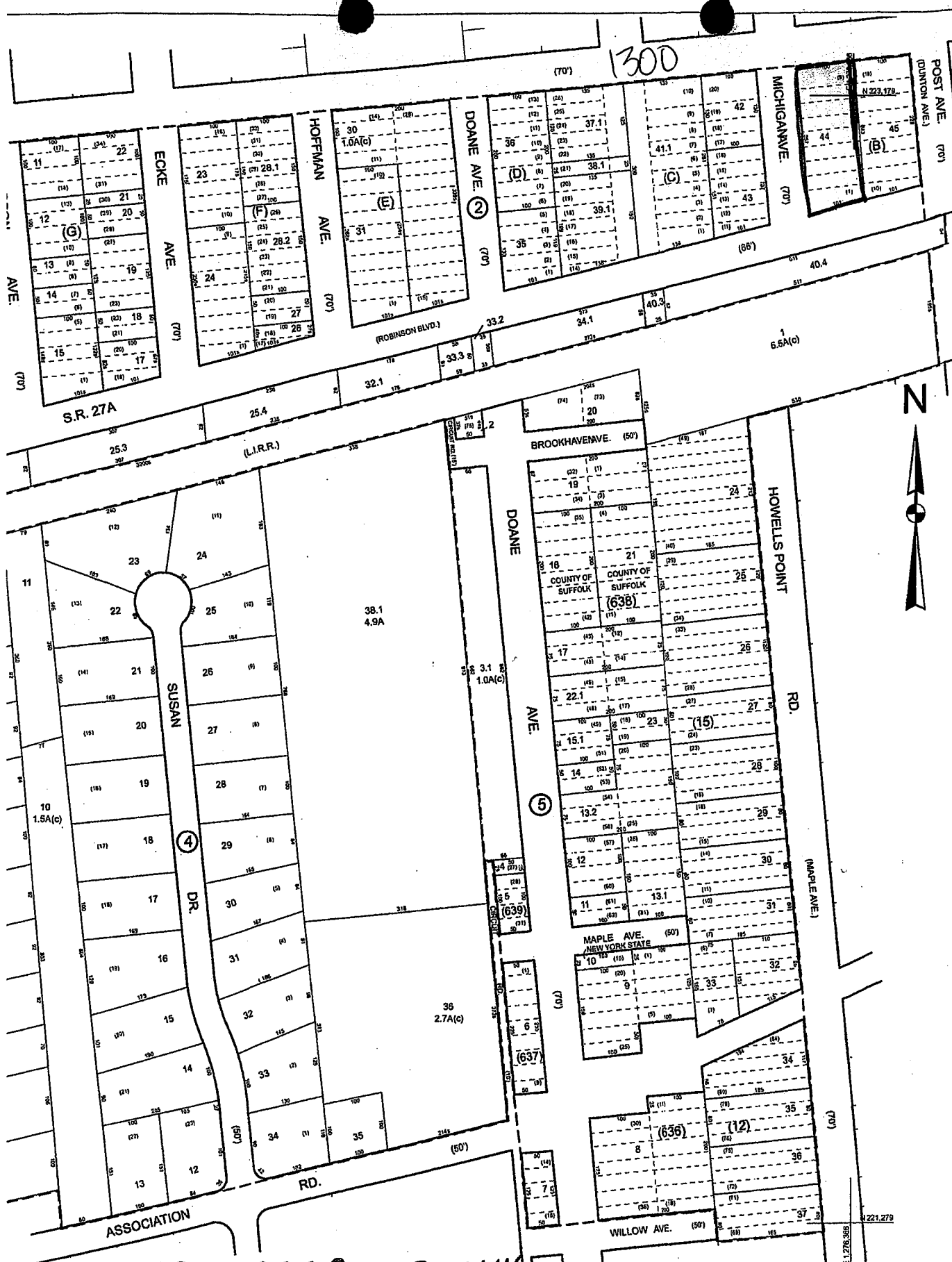
Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)



0200-975.90-02-044

<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.</p>		<p>COUNTY OF SUFFOLK ©</p> <p>Real Property Tax Service Agency</p> <p>County Center Riverhead, N.Y. 11961</p>			<p>TOWN OF</p> <p>BROOKHAVEN</p>	<p>SECTION NO</p> <p>975.90</p> <p>PROPERTY MAP</p>
		<p>VILLAGE OF</p> <p></p>	<p>DISTRICT NO</p> <p>0200</p>			
		<p>SCALE IN FEET</p> <p>0 100 200</p>	<p>SECTION NO</p> <p>975.70 975.80 975.90 976.00</p>			
		<p>SECTION NO</p> <p>975.70 975.80 975.90 976.00</p>	<p>SECTION NO</p> <p>975.70 975.80 975.90 976.00</p>			

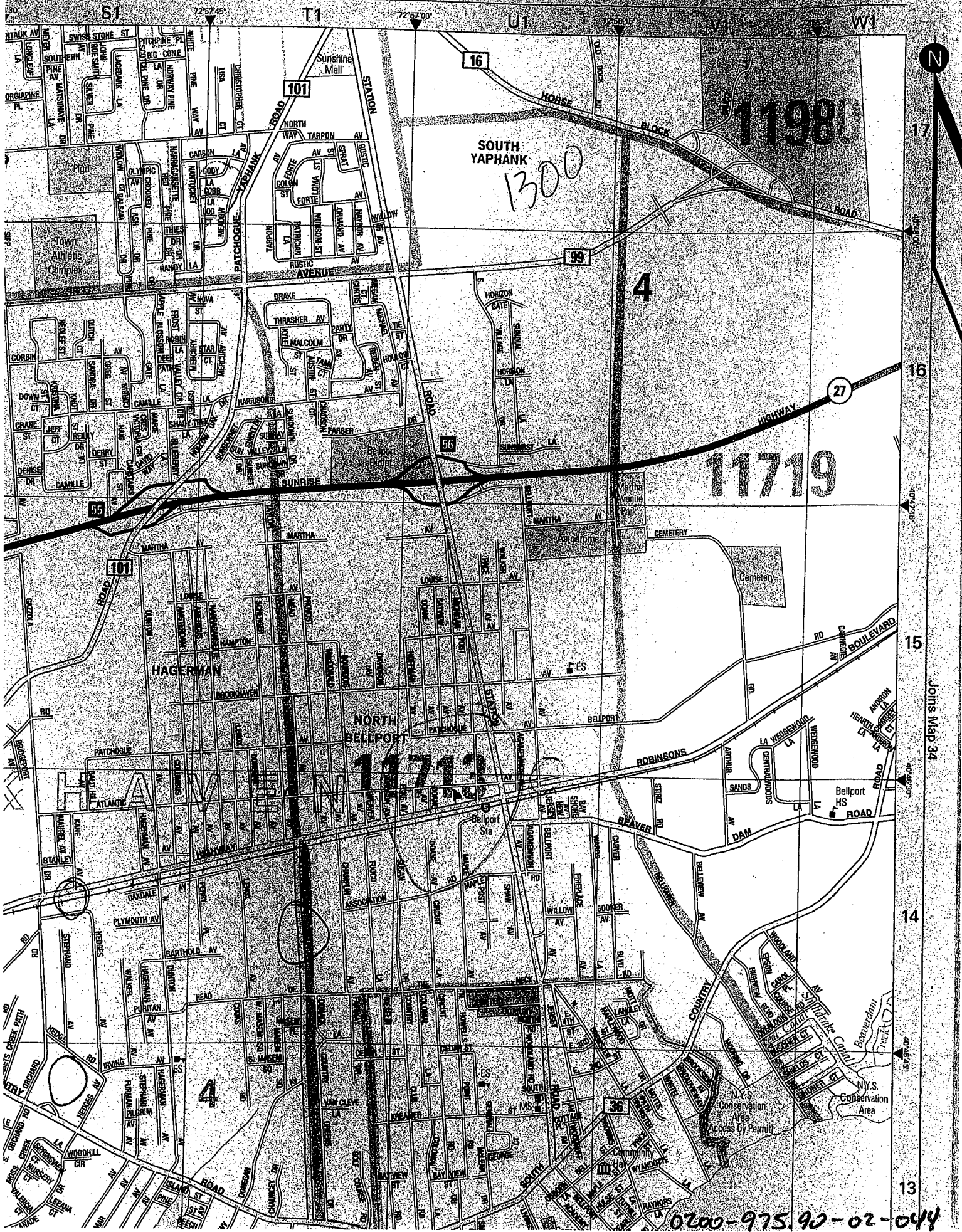
Unshaded
approximately
86 mil. vertically

Scale 1:24,000



28

Joins Map 27



Joins Map 34

0200-975.92-02-044

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1300

Resolution Title:

SINGH AND SARWAR PROPERTY DEVELOPMENT, INC., A DOMESTIC
CORPORATION DULY INCORPORATED UNDER THE LAWS OF NEW YORK
STATE
0200-975.90-02.00-044.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue \$69,464.11

Contact Person Peter Belyea Telephone Number (631)853-5932

1301

Intro. Res. No. -2015

Laid on Table

4/28/15

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015
OPERATING BUDGET TO TRANSFER FUNDS FROM FUND
477 WATER QUALITY PROTECTION, AMENDING THE 2015
CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING
FUNDS IN CONNECTION WITH SUFFOLK COUNTY PARKS
VAN BOURGONDIE HOUSE SEWER CONNECTION
PROJECT (8710.327)**

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee at its March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Historic Preservation has requested funding for a project that will connect the Van Bourgondien House to the existing sewer line, and properly abandon the existing antiquated on-site sanitary system; and

WHEREAS, connecting the Van Bourgondien House to sewer is critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

WHEREAS, this project will eliminate all sanitary discharge to groundwater from the Van Bourgondien House; and

WHEREAS, the project is consistent with the recommendations of the South Shore Estuary Reserve (SSER) Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution to the South Shore Estuary; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, the project be initiated within three years of the date of adoption of this resolution; now, therefore be it

1st RESOLVED, that Suffolk County Government, having conducted a review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this proposed action constitutes a Type II action, in accordance with the provisions of 6 NYCRR §617.5 (C) (11) and (27); therefore the SEQRA review is complete and no further action needs to be taken; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$40,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R477	E525	Transfer from Water Quality Protection	\$40,000

(Ref. 525 -CAP-IFTR-R477)

and be it further

6th RESOLVED, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.:8710

Project Title: Suffolk County Parks Van Bourgondien House Sewer Connection

	<u>Total Est. Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	\$40,000	\$0	\$40,000W
TOTAL	\$40,000	\$0	\$40,000

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$40,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.327	60	Suffolk County Parks Van Bourgondien House Sewer Connection	\$40,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

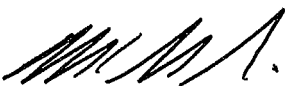
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1301

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY PARKS VAN BOURGONDIE HOUSE SEWER CONNECTION PROJECT (8710.327)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> County </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1301

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1301

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

Suggestion Involves:

☐ Technical Amendment ☐ New Program
☐ Grant Award ☐ Contract (New ☐ Rev. ☐
☒ Other – Water Quality Protection and Restoration Program (Fund 477)

Summary of Problem: The Suffolk County Department of Parks, Recreation and Historic Preservation has requested funding for a project that will connect the Van Bourgondien House to the existing sewer line, and properly abandon the existing antiquated on-site sanitary system. This project will eliminate all sanitary discharge to groundwater from the Van Bourgondien house.

Connecting the Van Bourgondien House to sewer is critical because nitrogen from septic and cesspools has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County.

This project is consistent with the recommendations of the South Shore Estuary Reserve (SSER) Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution to the South Shore Estuary.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

1301

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title of Resolution:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY PARKS VAN BOURGONDIE HOUSE SEWER CONNECTION PROJECT

PURPOSE OR GENERAL IDEA OF BILL:

To provide water quality protection (Fund 477) funding to the Department of Parks, Recreation and Conservation for a project that will connect the Van Bourgondien House to the existing sewer line, and properly abandon the existing antiquated on-site sanitary system.

SUMMARY OF SPECIFIC PROVISIONS:

To transfer the funding from Fund 477 into a Capital Projects account to be used by the Department of Parks, Recreation and Conservation.

JUSTIFICATION:

The funding for this pollution prevention initiatives project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. The prevention and remediation of pollution from nitrogen from septic and cesspools is necessary to protect Suffolk County's ground and surface waters.

FISCAL IMPLICATIONS

There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.

COUNTY OF SUFFOLK



1301

STEVEN BELLONE
COUNTY EXECUTIVE

**DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING**

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 16, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO
TRANSFER FUNDS FROM FUND 477 WATER QUALITY
PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND
PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH
SUFFOLK COUNTY PARKS VAN BOURGONDEN HOUSE SEWER
CONNECTION PROJECT

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$40,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

4/28/15

**RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015
OPERATING BUDGET TO TRANSFER FUNDS FROM FUND
477 WATER QUALITY PROTECTION, AMENDING THE 2015
CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING
FUNDS IN CONNECTION WITH THE LONG ISLAND NATIVE
PLANT INITIATIVE. (CP 8710.413)**

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this study at its March 13, 2015 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative (WQPRP) funds; and

WHEREAS, the Suffolk County Department of Parks, Recreation, and Conservation will sponsor the continued support for the Long Island Native Plant Initiative (LINPI), in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the requested funding will support commercial seed and plant production, wildland seed collection and banking, and public education; and

WHEREAS, protecting the genetic integrity of native flora will increase ecosystem function and resilience within the urban, suburban, and natural ecosystems of Suffolk County thus supporting surface and groundwater protection and improvement; and

WHEREAS, with the continual support and funding through the WQPRP, LINPI has made significant strides and momentum has and continues to progressively expand the program; and

WHEREAS, nursery interest, high public demand, and requests for additional native plant materials have demonstrated LINPI's value and need; and

WHEREAS, LINPI has committed to provide matching project funds in the amount of \$207,356; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) 20, 25, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further

4th RESOLVED, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$61,400

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$61,400

and be it further

6th RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Long Island Native Plant Initiative

	<u>Total Est. Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
4. Site Improvements	<u>\$61,400</u>	<u>\$0</u>	<u>\$61,400W</u>
TOTAL	\$61,400	\$0	\$61,400

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$61,400 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.413	60	Long Island Native Plant Initiative	\$61,400

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that LINPI shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to LINPI for implementation of this resolution once the funding in this resolution has been exhausted.

Dated:

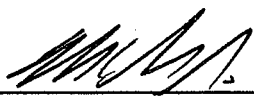
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1302

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE LONG ISLAND NATIVE PLANT INITIATIVE. (CP 8710.413)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1302

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1302

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

Suggestion Involves:

☐ Technical Amendment ☐ New Program
☐ Grant Award ☐ Contract (New ☐ Rev. ☐)
☒ Other – Water Quality Protection and Restoration Program (Fund 477)

Summary of Problem: The Long Island Native Plant Initiative has received 477 funding since 2008. The program has been widely successful and continues to progressively expand. Nursery and public interest in the program and a high demand for native plant material have demonstrated LINPI's value and need. Continued 477 funding for the program allows LINPI to maintain and expand the programs services.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

(302)

Title of Resolution: AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE LONG ISLAND NATIVE PLANT INITIATIVE

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Long Island Native Plant Initiative (LINPI).

SUMMARY OF SPECIFIC PROVISIONS:

LINPI has received 477 funding since 2008. The program has been widely successful and continues to progressively expand. Nursery and public interest in the program and a high demand for native plant material have demonstrated LINPI's value and need. Continued 477 funding for the program allows LINPI to maintain and expand the programs services.

JUSTIFICATION:

The funding for LINPI was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. Implementing land stewardship initiatives is a cost-effective management approach to protect public lands and associated flora and fauna and to protect the ground and surface water quality in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.

COUNTY OF SUFFOLK



1302

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 16, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO
TRANSFER FUNDS FROM FUND 477 WATER QUALITY
PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND
PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION
WITH THE LONG ISLAND NATIVE PLANT INITIATIVE

There are sufficient funds included in the 2015 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved funding for the Long Island Native Plant Initiative as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$61,400.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner
Department of Economic Development and Planning

JM:jm
Enc.

1303

Intro. Res. No. -2015

Laid on the Table

4/28/15

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AMENDING THE ADOPTED
2015 OPERATING BUDGET TO TRANSFER FUNDS FROM
FUND 477 WATER QUALITY PROTECTION, AMENDING THE
2015 CAPITAL BUDGET AND PROGRAM, AND
APPROPRIATING FUNDS IN CONNECTION WITH SYLVESTER
MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY
VEGETATED GRAVEL RECIRCULATING FILTER WATER
TREATMENT SYSTEM (CP 8710.328)**

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this study at its March 13, 2013 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Health Services will sponsor the installation of a progressive, alternative wastewater treatment system at the Sylvester Manor Education Farm, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Sylvester Manor's initiative coincides with the County Department of Health Services' interest in identifying sites for implementation of a pilot non-proprietary vegetated gravel recirculating wastewater treatment system; and

WHEREAS following a site visit by County personnel, the Manor temporary housing and restroom complex site was deemed ideal for this pilot project; and

WHEREAS, the project is consistent with the recommendations of the Peconic Estuary Program goals for reduction of nitrogen entering groundwater and surface waters from sanitary systems; and

WHEREAS, Sylvester Manor Education Farm will commit to provide matching project funds to be no less than either \$89,000 or one half the cost of the project, whichever is less; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (9), (15), and (18) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further

4th RESOLVED, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$89,000

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$89,000

and be it further

6th RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Sylvester Manor Educational Farms Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	<u>\$89,000</u>	<u>\$0</u>	<u>\$89,000W</u>
TOTAL	\$89,000	\$0	\$89,000

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of \$89,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.328	40	Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculation Filtered Wastewater Treatment System	\$89,000

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that Sylvester Manor Educational Farm shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Sylvester Manor Educational Farm for implementation of this resolution once the funding in this resolution has been exhausted.

Dated:

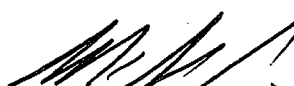
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1303

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SYLVESTER MANOR EDUCATIONAL FARM PILOT NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTER WATER TREATMENT SYSTEM (CP 8710.328)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1303

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1303

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

☒ Other – Water Quality Protection and Restoration Program (Fund 477)

Summary of Problem: Sylvester Manor Educational Farm will relocate resident staff to a temporary housing and restroom complex during the restoration of the 1737 Georgian Manor house on the Farm's property. This site was deemed ideal for the pilot wastewater treatment system and coincides with the Suffolk County Department of Health Services interest in implementing alternative wastewater treatment systems in Suffolk County.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1303

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title of Resolution: AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SYLVESTER MANOR EDUCATIONAL FARM NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTERED WASTEWATER TREATMENT SYSTEM

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Sylvester Manor Educational Farm for a pilot alternative wastewater treatment system.

SUMMARY OF SPECIFIC PROVISIONS:

Sylvester Manor Educational Farm will relocate resident staff to a temporary housing and restroom complex during the restoration of the 1737 Georgian Manor house on the Farm's property. This site was deemed ideal for the pilot wastewater treatment system and coincides with the Suffolk County Department of Health Services interest in implementing alternative wastewater treatment systems in Suffolk County.

JUSTIFICATION:

The funding for the Sylvester Manor Pilot Project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. Implementing pilot alternative wastewater treatment system projects is an important management approach to reduce nitrogen from sanitary systems from entering ground and surface waters in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.

COUNTY OF SUFFOLK



1303

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 16, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH SYLVESTER MANOR EDUCATIONAL FARM NON-PROPRIETARY VEGETATED GRAVEL RECIRCULATING FILTERED WASTEWATER TREATMENT SYSTEM

There are sufficient funds included in the 2015 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved funding for the Sylvester Manor pilot project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of \$89,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner
Department of Economic Development and Planning

JM:jm
Enc.

1304

4/28/15

Intro. Res. No. - 2015

Laid on the Table

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS FOR
THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL
HEALTH LABORATORY (CP 4079)**

WHEREAS, funds were adopted in the 2015 Capital Budget for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and Federal laboratory accreditation programs and to keep pace with the current workload; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the environmental health laboratory equipment may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the purchase of environmental health laboratory equipment will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4079.526 (Fund 001 Debt Service)	40	Purchase of Environmental Health Laboratory Equipment	\$250,000

DATED:


APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1304

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2015, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
<p>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT.</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

1304

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$55,214	\$0.10		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$55,214	\$0.10		\$0.000

* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds
Level Debt

1304

Term of Bonds	5
Amount to Bond:	\$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	\$46,713.62	\$8,500.00	\$55,213.62	\$55,213.62
			\$3,455.87	\$3,455.87	
11/1/2017	3.000%	\$48,301.89	\$3,455.87	\$51,757.75	\$55,213.62
			\$2,634.74	\$2,634.74	
11/1/2018	3.000%	\$49,944.15	\$2,634.74	\$52,578.89	\$55,213.62
			\$1,785.69	\$1,785.69	
11/1/2019	4.000%	\$51,642.25	\$1,785.69	\$53,427.94	\$55,213.62
			\$907.77	\$907.77	
11/1/2020	4.000%	\$53,398.09	\$907.77	\$54,305.86	\$55,213.62
11/1/2021		\$250,000.00	\$26,068.12	\$276,068.12	\$276,068.12
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1304

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1304

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Walter Dawydiak
852-5800

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

☒ Other

Summary of Problem: (Explanation of why this legislation is needed.)

This legislation is needed for the purchases of replacement equipment for the Public & Environmental Health Laboratory to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1304

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

Memorandum

To: Liza Wright, Senior Budget Analyst
Budget/Purchasing

From: Walter Dawydiak, PE *WD*
Director - Division of Environmental Quality

Date: March 10, 2015

Subject: Capital Project Request - Public and Environmental Health Laboratory
CP 4079 - \$250,000

The division requests appropriation of \$250,000 from Capital Project 4079 for the following:

- 1) One (1) Gas Chromatograph/Mass Spectrometer system
 - a. The cost is approximately \$75,000 which includes installation.
 - b. This would replace a unit that is 14 years old (purchased in 2001).
 - i. The manufacturer no longer provides support of the current system.
 - ii. The manufacturer can no longer guarantee the availability of replacement parts.
 - c. This system is used to for the determination of toxic/suspected carcinogenic volatile organic compounds (VOC's) in potable, test well and surface water samples.
 - d. If this system is not replaced, it will delay the processing of samples that have critical holding times.
- 2) One (1) Automated Ion Chromatographic System with Detectors, Autosampler and Accessories
 - a. The cost is about \$50,000 which includes installation.
 - b. This would replace a system that is 14 years old (purchased in 2001).
 - i. The manufacturer cannot guarantee continued support of current equipment.
 - ii. The present system does not have the capability of monitoring for contaminants which are a top priority in the 2015 Comprehensive Water Resource Management Plan



Public Health
Prevent. Promote. Protect.

DIVISION OF ENVIRONMENTAL QUALITY

360 Yaphank Avenue, Suite 2B, Yaphank NY 11980 (631) 852-5700 Fax (631) 852-5755

1304

- iii. A new system will operate more efficiently because it is up-to-date with current technology.
 - c. The present system is used for the determination of inorganic anions in potable water, test wells, and surface water. The new system will have lower detection limits than the current analytical system.
 - d. If this chromatographic system is not replaced, the PEHL will not be able to add contaminants to its analytical capabilities as specified in the Comp Plan.
- 3) One (1) Automated Chemistry Analyzer
- a. The cost is about \$70,000 which includes installation
 - b. This would replace a system that is 13 years old (purchased in 2002).
 - i. The manufacturer cannot guarantee continued support of current equipment.
 - ii. The manufacturer can no longer guarantee the availability of replacement parts
 - iii. The frequency of repairs for the present system is increasing
 - c. This system is used for the determination of inorganic contaminants in marine, sewage and industrial waste samples.
 - i. Advancement in technology and software have improved the performance and capabilities of this new instrumentation
 - d. If this system is not replaced, and the frequency of repair continues to increase, it will delay the processing of samples that have strict holding times, and those associated with the PEP Grant
- 4) Automated Solid Phase Extraction System
- a. The cost is about \$55,000 which includes installation
 - b. This will replace extraction systems which are over 10 years old
 - i. The frequency of repair is increasing to a point where it has caused delays in processing samples
 - c. This system is used in the determination of toxic/suspected carcinogenic semi-volatile organic compounds including pesticides, herbicides, pharmaceuticals and personal care products (PPCP's) in potable water and groundwater.
 - d. If this system is not replaced, and the frequency of repair continues to increase, it will delay or suspend the processing of samples for many pesticide, herbicide, semivolatile and PPCP contaminants of interest.

Wd/

C: Joette Pavelka, Assistant Chief - PEHL

COUNTY OF SUFFOLK



1304

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 17, 2015

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). These funds will be used to purchase replacement equipment for the Public and Environmental Health Laboratory needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4079 PEHL.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1305

Intro. Res. No. - 2015

Laid on the Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS FOR
THE PURCHASE OF EQUIPMENT FOR GROUNDWATER
MONITORING AND WELL DRILLING (CP 8226)**

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling; and

WHEREAS, the equipment will be used to drill wells and conduct groundwater research to protect Suffolk County's sole-source aquifer; and

WHEREAS, equipment, materials and supplies will also be purchased to install additional fire wells to protect areas of eastern Suffolk that do not have the benefit of public water supply facilities; and

WHEREAS, there are sufficient funds within the 2015 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8226; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the equipment for groundwater monitoring and well drilling may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$215,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), (25), and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the purchase of equipment for groundwater monitoring and well drilling will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of \$215,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8226.528 (Fund 001 Debt Service)	40	Purchase of Equipment for Groundwater Monitoring and Well Drilling	\$215,000

DATED:

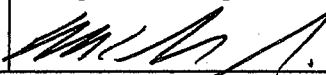
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1305

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2015, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Analyst		March 27, 2015

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2016 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

1305

GENERAL FUND

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$47,484	\$0.09		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	ESTIMATED 2016* COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$47,484	\$0.09		\$0.000

* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds
Level Debt

1305

Term of Bonds 5
Amount to Bond: \$215,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2015					
11/1/2016	3.000%	\$40,173.72	\$7,310.00	\$47,483.72	\$47,483.72
			\$2,972.05	\$2,972.05	
11/1/2017	3.000%	\$41,539.62	\$2,972.05	\$44,511.67	\$47,483.72
			\$2,265.87	\$2,265.87	
11/1/2018	3.000%	\$42,951.97	\$2,265.87	\$45,217.84	\$47,483.72
			\$1,535.69	\$1,535.69	
11/1/2019	4.000%	\$44,412.34	\$1,535.69	\$45,948.03	\$47,483.72
			\$780.68	\$780.68	
11/1/2020	4.000%	\$45,922.36	\$780.68	\$46,703.04	\$47,483.72
11/1/2021		\$215,000.00	\$22,418.58	\$237,418.58	\$237,418.58
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					
11/1/2032					
11/1/2033					

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1305

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1305

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Walter Dawydiak
852-5800

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

☒ Other

Summary of Problem: (Explanation of why this legislation is needed.)

This legislation is needed to purchase equipment to drill wells and conduct groundwater monitoring and research to protect Suffolk County's vital drinking water supply and surface water resources. Also, equipment, materials and supplies will be purchased to install additional fire wells to protect areas of eastern Suffolk that do not have the benefit of public water supply facilities.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1305

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

Memorandum

TO: Diane Weyer, Principal Financial Analyst
Budget/Purchasing

FROM: Walter Dawydiak, PE *WD@*
Director – Division of Environmental Quality

DATE: March 17, 2015

SUBJECT: *Capital Project Request – Well Drilling Equipment*
2015 - CP 8226 -- \$215,000

The Division of Environmental Quality's Office of Water Resources is requesting an appropriation, under CP 8226, of \$215,000, to replace a variety of necessary and vital equipment. This includes Geoprobe Model 7800 Soil Probe Unit with Geoprobe Model GH63 Hammer, the replacement of drill augers, rods, sampling pumps and logging, GPS, survey equipment. In addition, SCDHS is requesting funds to purchase equipment, materials and supplies to install additional fire wells to protect areas of eastern Suffolk that do not have the benefit of public water supply facilities.

- a) The replacement of the 2001 Geoprobe truck mounted Soil Probe Percussion Drill Model 7800 is necessary as staff is using the worn Geoprobe rig subject to numerous breakdowns. A newer heavier duty percussion drill would be better suited to drill deeper, safely and effectively. Replacement cost is approximately \$135,000.
- b) The replacement of worn augers and Geoprobe rods are vital to ensure the continuous and safe operations in performing a variety of groundwater pollution investigations within the office. Replacement cost is approximately \$45,000.
- c) Resolution number 983-2012 was passed in 2012 and authorized SCDHS well drilling unit to install fire wells in the Manorville area. The SCDHS is requesting funds to purchase equipment, materials and supplies to install additional fire wells to protect areas of eastern Suffolk that do not have the benefit of a public water supply. The cost is approximately \$35,000.

C: Douglas Feldman, PE – Office of Water Resources
Ronald Paulsen, Associate Hydrogeologist – Office of Water Resources
Ralph Milito, Sr PH Sanitarian – Office of Water Resources



Public Health
Prevent. Promote. Protect.

DIVISION OF ENVIRONMENTAL QUALITY

360 Yaphank Avenue, Suite 2B, Yaphank NY 11980 (631) 852-5800 Fax (631) 852-5825

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1305

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 18, 2015

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to appropriate funds for the purchase of equipment for groundwater monitoring and well drilling (CP 8226). This program ensures the protection of Suffolk County's vital drinking water supply and surface water resources. Also, equipment, materials and supplies will be purchased to install additional fire wells to protect areas of eastern Suffolk that do not have the benefit of public water supply facilities.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 8226 Well Drilling.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

- C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst



OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF \$800,000 FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS TO THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES THROUGH THE CONSUMER ASSISTANCE TO THE AGED, BLIND AND DISABLED PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

WHEREAS, the New York State Department of Health has designated the Suffolk County Department of Social Services as the recipient of 100% grant funding in the amount of \$800,000 per year with the potential of \$4,000,000 over the grant's five year period; and

WHEREAS, \$554,125 of the \$800,000 has not been included in the 2015 Operating Budget appropriations to further this initiative; and

WHEREAS, the purpose of the grant is to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged certified blind and certified disabled populations of Suffolk and Nassau Counties; and

WHEREAS, the services and assistance provided through the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program are expected to enable Suffolk and Nassau Medicaid applicants to gain access to government sponsored health insurance programs and to make informed decisions regarding their managed care plans; and

WHEREAS, the New York State Department of Health has approved the grant proposal developed in collaboration with the Nassau Suffolk Hospital Council, Inc., as the provider of the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program; and

WHEREAS, this program is 100% funded with state funds; and

WHEREAS, it is in the best interest of Suffolk County to accept these supplemental funds; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
360-3610 FEDERAL/STATE AID: MA Administration	\$800,000

ORGANIZATIONS:

**Department of Social Services
Medicaid Administration
360-DSS-6204**

4000 – Contractual Expenses

\$554,125

4980 - xxxx - Nassau-Suffolk Hospital Council, Inc.

\$554,125

And, be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Nassau-Suffolk Hospital Council, Inc., for Consumer Assistance Services.


DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval _____

1306

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMPLEMENT THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM PROVIDING EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS FOR THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to use 100% grant funds to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.		
A 100% State grant provides annual funding in the amount of \$800,000 for a Consumer Assistance for the Aged, Blind and Disabled Program in Suffolk County. The contract/program will be terminated if the funds are not re-authorized.		
8. Proposed Source of Funding.		
NYS DOH grant with 100% funding.		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer Kenneth Knappe Chief Management Analyst	11. Signature of Preparer 	12. Date 3/20/15

SCIN FORM 175b (10/95)

Suzanne Martin
Pr. Budget Examiner

Suzanne Martin
Page 1 of 1

3/30/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1306

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.*

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
- 3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1306

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Social Services 3085 Veterans Memorial Highway Ronkonkoma, New York 11779	Kenneth Knappe Finance Division 854-9939

Suggestion Involves:

<input checked="" type="checkbox"/> Appropriation	<input type="checkbox"/> Capital Project
<input type="checkbox"/> Technical Amendment	<input type="checkbox"/> New Program
<input type="checkbox"/> Grant Award	<input type="checkbox"/> Contract (New ___ Rev. ___)

Explanation of proposed resolution.

Accepting and appropriating 100% funding for the Consumer Assistance for the Aged, Blind and Disabled Program to provide education, outreach services and enrollment assistance into government sponsored health insurance programs for the aged, certified blind and certified disabled populations of Suffolk and Nassau counties.

Summary of resolution benefits.

The purpose of this resolution is to use 100% State aid to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled; the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.

SCIN Form 175a (1/97) Prior editions of this form are obsolete



Department of Health

1306

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Acting Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

March 11, 2015

Kimberly Staab
Division Administrator
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11788

Dear Ms. Staab:

Enclosed is a copy of the contract between Suffolk County Department of Social Services and the New York State Department of Health for the Consumer Assistance for the Aged, Blind and Disabled (ABD) Program.

Two copies of the contract must be signed by an authorized individual and notarized. Your approved budget, work plan and proof of Worker's Compensation and Disability Coverage will be incorporated into the final contract as either an appendix or an attachment.

While a proposed budget was included with your application submission, it is necessary to submit a current budget proposal that is in line with your agency's annual grant award amount. The Expenditure Based Budget Template (Attachment B-1) includes a Summary page, Personal Services (PS), Non-Personal Services (NPS) pages and a Budget Justification. Each line item listed on the PS and NPS pages should be identified and explained in this narrative justification. For those agencies with subcontractors, a separate Budget template for each subcontractor must also be submitted.

A Year One Workplan (Attachment C) is also required and must identify the objectives and planned activities for achieving each goal listed on the workplan form. The activities identified should be specific to your agency's ABD Program and subcontractor network composition. Please include all responsible staff and the timeframes needed to meet each objective and goal provided.

The following additional information must be submitted with your contract:

- Proof of coverage for Worker's Compensation (sample attached);
- Proof of Disability Benefits coverage (sample attached);

1306

- An updated Vendor Responsibility Questionnaire (VRQ) for your agency **if it has not been certified within the past six (6) months**; and,
- A VRQ for your subcontractors (if applicable) whose cumulative total funding amount will be more than \$100,000 over the duration of the contract.

For contractors and their subcontractors who have registered with the online VendRep System (www.osc.state.ny.us/vendrep/), please update the information and recertify your questionnaire as soon as possible. After this has been completed, please send an email to the following mailbox (chpferfa@health.ny.gov) informing us of the date the VRQ was recertified. For contractors and their subcontractors who are not participating in the VendRep System, please complete the latest hard copy VRQ form which can be obtained at the Office of the State Comptroller's website, www.osc.state.ny.us/vendrep/. The hard copy of the VRQ form must be signed by an authorized individual and notarized.

Please note, each contractor and subcontractor must also provide their New York State Vendor Identification Number (Vendor ID) on their VRQ. For additional information on how to obtain a Vendor ID, visit www.osc.state.ny.us/vendor_management.

Please submit the information outlined above as soon as possible but no later than March 24, 2015 to:

If mailing Fed Ex or UPS

ATTN: Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
99 Washington Avenue, Room 1200
Albany, NY 12260

If Mailing via US Postal Service

ATTN: Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
Corning Tower, OCP 1200
Albany, NY 12237

The budget and workplan forms should also be submitted electronically to Mary Dillon of my staff at Mary.Dillon@health.ny.gov.

1306

Please feel free to contact me or Ms. Dillon of my staff at (518) 473-0566 should you have any questions. We look forward to working with you on this exciting new initiative.

Sincerely,



Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and
Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs

Enclosures

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>STATE AGENCY (Name & Address):</p> <p>New York State Department of Health Office of Health Insurance Programs Corning Tower, OCP 1200 Albany, NY 12237</p> <p style="text-align: right; font-size: 2em;">1306</p>	<p>BUSINESS UNIT/DEPT. ID: DOH01/3450000</p> <p>CONTRACT NUMBER: C029905</p> <p>CONTRACT TYPE:</p> <p><input checked="" type="checkbox"/> Multi-Year Agreement <input type="checkbox"/> Simplified Renewal Agreement <input type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:</p> <p>SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES</p>	<p>TRANSACTION TYPE:</p> <p><input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal <input type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p> <p>SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES</p>	<p>PROJECT NAME:</p> <p>Consumer Assistance for the Aged, Blind and Disabled</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p>NYS Vendor ID Number: 1000000809 Federal Tax ID Number: 11-6000464 DUNS Number (if applicable):</p>	<p>AGENCY IDENTIFIER:</p> <p>N/A</p> <p>CFDA NUMBER (Federally Funded Grants Only):</p> <p>#93.778 #93.767</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>3085 Veterans Memorial Highway Ronkonkoma, NY 11788</p> <p>CONTRACTOR PAYMENT ADDRESS:</p> <p><input checked="" type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACT MAILING ADDRESS:</p> <p><input checked="" type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:</p> <p><input type="checkbox"/> For Profit <input type="checkbox"/> Municipality, Code: <input type="checkbox"/> Tribal Nation <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number: N/A</p> <p>Exemption Status/Code:</p> <p><input type="checkbox"/> Sectarian Entity</p>

Contract Number: # C029905

Page 1 of 2

Master Grant Contract, Face Page

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM: From: 04/01/2015 To: 03/31/2020 1306 CURRENT CONTRACT PERIOD: From: 04/01/2015 To: 03/31/2020 AMENDED TERM: From: To: AMENDED PERIOD: From: To:	CONTRACT FUNDING AMOUNT <i>(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):</i> CURRENT: \$ 4,000,000 AMENDED: FUNDING SOURCE(S) <input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Other
---	---

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
 (Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1	04/01/2015 - 03/31/2016	\$ 800,000		
2	04/01/2016 - 03/31/2017	\$ 800,000		
3	04/01/2017 - 03/31/2018	\$ 800,000		
4	04/01/2018 - 03/31/2019	\$ 800,000		
5	04/01/2019 - 03/31/2020	\$ 800,000		

ATTACHMENTS PART OF THIS AGREEMENT:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Attachment A:

<input checked="" type="checkbox"/> Attachment B:

<input checked="" type="checkbox"/> Attachment C: Work Plan
<input checked="" type="checkbox"/> Attachment D: Payment and Reporting Schedule
<input checked="" type="checkbox"/> Other: | <input checked="" type="checkbox"/> A-1 Program Specific Terms and Conditions
<input checked="" type="checkbox"/> A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

<input checked="" type="checkbox"/> B-1 Expenditure Based Budget <input type="checkbox"/> B-2 Performance Based Budget
<input type="checkbox"/> B-3 Capital Budget <input type="checkbox"/> B-4 Net Deficit Budget
<input type="checkbox"/> B-1(A) Expenditure Based Budget (Amendment)
<input type="checkbox"/> B-2(A) Performance Based Budget (Amendment)
<input type="checkbox"/> B-3(A) Capital Budget (Amendment)
<input type="checkbox"/> B-4(A) Net Deficit Budget (Amendment)

Attachment E1 - Workers' Compensation Insurance
Attachment E2 - Disability Insurance
Attachment H - Health Insurance Portability and Accountability Act |
|---|--|

Contract Number: # C029905

COUNTY OF SUFFOLK



**STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE**

1306

DEPARTMENT OF SOCIAL SERVICES

**JOHN F. O'NEILL
COMMISSIONER**

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

Accepting and appropriating 100% grant funding in the amount of \$800,000 from the New York State department of health to the Suffolk county department of social services to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged, certified blind and certified disabled populations of Suffolk and Nassau counties through the consumer assistance to the aged, blind and disabled program and authorizing the county executive and the commissioner of social services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this resolution is to allocate 100% funding for the Consumer Assistance for the Aged, Blind and Disabled Program to provide education, outreach services and enrollment assistance into government sponsored health insurance programs for the aged, certified blind and certified disabled populations of Suffolk and Nassau counties.

SUMMARY OF SPECIFIC PROVISIONS:

The purpose of this resolution is to provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled. The Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance, to provide programs and enrollment services to the aged, blind and disabled populations.

JUSTIFICATION:

The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of \$800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program

FISCAL IMPLICATIONS:

A 100% funded grant, no County cost.

COUNTY OF SUFFOLK



1306

STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O' NEILL
Commissioner

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O' Neill, Commissioner *JFO*
Department of Social Services

Date: March 20, 2015

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% funding from the NYS DOH to implement a Consumer Assistance for the Aged, Blind and Disabled Program and execute a contract.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMPLEMENT THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM PROVIDING EDUCATION, OUTREACH SERVICES AND ENROLLMENT ASSISTANCE INTO GOVERNMENT-SPONSORED HEALTH INSURANCE PROGRAMS FOR THE AGED, CERTIFIED BLIND AND CERTIFIED DISABLED POPULATIONS OF SUFFOLK AND NASSAU COUNTIES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of \$800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled "Reso-DSS-Consumer Assistance for the Aged-2015." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON RESIDENTIAL DOMESTIC VIOLENCE PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Children and Family Services (OCFS) has designated Suffolk County as the recipient of 100% Federal funding in the amount of \$39,033 to increase the independence and self-sufficiency of TANF eligible victims and their children based on the service plan developed by the Victims Information Bureau of Suffolk (VIBS); and

WHEREAS, NYS OCFS authorized this special allocation for Suffolk County consistent with a plan submitted by VIBS that included a description of the services and programs to be provided with the TANF monies for TANF eligible victims of domestic violence and their children; and

WHEREAS, these TANF funds will be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

WHEREAS, it is the intention of the Suffolk County Department of Social Services to work with VIBS to administer this allocation to increase the independence and self-sufficiency of TANF eligible victims and their children; and

WHEREAS, this special allocation award is 100% Federal funded; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES:

001-4610

FEDERAL AID: Social Services Administration

\$39,033

39,033

and be it further

2nd RESOLVED, that total funds in the amount of \$39,033 be and are hereby appropriated as follows:

ORGANIZATIONS: **\$39,033**

Social Services
Family and Children's Services
001-DSS-6035

4000 – Contractual Expenses **\$39,033**

4980 – GSG1 – Victims Information Bureau of Suffolk 39,033

and be it further

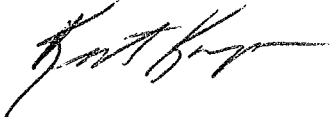
3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a contract with the aforementioned agency.

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

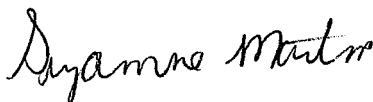
Date of Approval _____

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON RESIDENTIAL DOMESTIC VIOLENCE PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.		
3. Purpose of Proposed Legislation		
NYS OCFS authorized this special allocation for Suffolk County consistent with a plan submitted by VIBS that included a description of the services and programs to be provided with the TANF monies for TANF eligible victims of domestic violence and their children.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.		
A 100% federal grant provides funding in the amount of \$39,033 for a program in Suffolk County operated by VIBS. The contract/program will be terminated if the funds are not re-authorized.		
8. Proposed Source of Funding.		
NYS OCFS grant with 100% funding.		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Chief Management Analyst		3/17/15

SCIN FORM 175b (10/95)

Suzanne MARTIN
Pr Budget Examiner



3/30/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

1307

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

** The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.*

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
- 3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1307

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):

Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779

Department Contact Person
(Name & Phone No.):

Kenneth Knappe
Finance Division
854-9939

Suggestion Involves:

☒ Appropriation

☐ Capital Project

☐ Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

Explanation of proposed resolution.

Accepting and appropriating 100% funding to VIBS for a Non Residential Domestic Violence Program designed to increase the independence and self-sufficiency of TANF eligible battered victims and their children.

Summary of resolution benefits.

The purpose of this resolution is to allocate 100% federal funds to VIBS for a contract that uses TANF funds to enhance or expand core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Programs, only for persons with incomes up to 200% of the poverty level.

SCIN Form 175a (1/97) Prior editions of this form are obsolete



1307

Andrew M. Cuomo
Governor

NEW YORK STATE
OFFICE OF CHILDREN & FAMILY SERVICES
52 WASHINGTON STREET
RENSSELAER, NY 12144

Sheila J. Poole.
Acting Commissioner

Local Commissioners Memorandum

Transmittal:	14-OCFS-LCM-14
To:	Local District Commissioners
Issuing Division/Office:	Division of Child Welfare and Community Services / Division of Administration
Date:	August 26, 2014
Subject:	TANF Funding For Non-Residential Domestic Violence Services for 2014-2015
Contact Person(s):	See Section VI
Attachments:	Attachment A. Individual County Allocations Attachment B. Allocation Attestation Attachment C. Federal TANF Funding Guidelines and Claiming Instructions
Attachments Available Online:	No

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to notify local social services districts of their allocations for Non-Residential Domestic Violence (DV) Services being administered through the Office of Children and Family Services (OCFS). The enacted budget for State Fiscal Year (SFY) 2014-15 includes a Temporary Assistance for Needy Families (TANF) appropriation of \$2,460,000 for the provision of Non-Residential Domestic Violence Services. The allocation for each district is listed in Attachment A of this document.

II. Background

TANF funding for Non-Residential Domestic Violence Services is administered by the OCFS. In addition to using the TANF appropriations for Non-Residential Domestic Violence Services, districts have the option of also dedicating a portion of their Flexible Fund for Family Services (FFFS) allocations to further support Non-Residential Domestic Violence Services.

III. Allocation Methodology

The TANF Non-Residential Domestic Violence Services funding is allocated to local social services districts based on program needs and the district's prior year allocation. A base allocation of \$20,499 is provided to each district. Additional funds are allocated based on the districts' previous domestic violence expenditures and claiming history. Please see Attachment A for a complete list of district allocations.

IV. Program Implications and Federal TANF Funding Guidelines

These TANF funds must be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by approved Non-Residential Domestic Violence Programs only for persons with incomes up to 200% of the poverty level. For a complete list of approved Non-Residential Domestic Violence Programs, refer to the OCFS website at <http://ocfs.ny.gov/main/dv/providerlist.asp>.

Local districts must complete Attachment B, TANF 2014-15 Non-Residential Domestic Violence Services Plan and Allocation Attestation, indicating if the district intends to access its TANF allocation. If the district intends to use the funds, a plan needs to be submitted for each approved Non-Residential Domestic Violence Service Provider that will receive money from this allocation. The plans must provide a description of the programs and services being provided with the TANF monies for TANF eligible victims of domestic violence and their children.

Note: Funds cannot be used for medical services, DV hotline services, DV outreach/educational services, or capital expenditures.

Please send the signed and dated Attachment B and plans by September 15, 2014 by mail to:

Pamela Jobin
NYS Office of Children & Family Services
Bureau of Program and Community Services
52 Washington Street, Room 334 North
Rensselaer, N.Y. 12144-2834

As in previous years, these funds must be expended and claimed in accordance with the federal TANF Funding Guidelines and Claiming Instructions (see Attachment C).

V. Claiming Instructions and Periods

All expenditures from the Non-Residential Domestic Violence Services allocation should be claimed in accordance with the Local Department of Social Services' Non-Residential Domestic Violence Services approved plan.

The expenditures for the approved Non-Residential Domestic Violence Services projects should be claimed through the RF17 claim package for special project claiming. Administrative and/or contracted costs associated with approved plans should be identified as F17 functional costs and reported on the Schedule D "DSS Administrative Expenses Allocation and Distribution by Function and Program (LDSS-2347)" in the F17 column in the RF2A claim package. The individual project costs must also be reported on the LDSS-4975A "RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs" using the project label Non Res DV 13 from the drop down menu on the Automated Claiming System (ACS).

Salary and non-salary costs of staff should be charged to the RF17 claim package. Local district staff whose responsibilities include both Non-Residential Domestic Violence Services and other tasks or services must be time studied. Only costs related to Non-Residential Domestic Violence Services should be charged to the RF17 claim package for Non-Residential Domestic Violence Services.

Non-salary administrative costs are reported with the appropriate object of expense(s) on the LDSS-923B Summary-Administrative (page 1) "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." Program costs are reported as an object of expense 37 - Special Project Program Expense on the LDSS-923B Summary-Program (page 2) "Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs." The expenditures should be entered in the RF17 Claim Package based on the guidelines noted in Attachment C.

Total project costs and shares should be reported on the LDSS-4975 "Monthly Statement of Special Project Claims Federal and State Aid (RF-17)."

Instructions for the Schedule D and RF17 claim package are found in Chapters 7 and 18 respectively of the Fiscal Reference Manual (FRM) Volume 3. The FRMs are available on-line at <http://otda.state.ny.net/bfdm/finance/>.

Costs are claimed at 100 percent Federal Share for clients in receipt of TANF or who are eligible for TANF with incomes up to 200 percent of the Federal poverty level. Reimbursement is available up to the limit of the allocation. Costs over the allocation will become regular domestic violence services expenditures, which are subject to 50 percent state reimbursement net of any available Title XX funds.

Because of federal reporting requirements, districts must report both program and administrative costs for claiming purposes. The RF17 claim package permits the reporting of both types of expenditures on the same form.

Under federal TANF regulations, there is a 15 percent limitation for costs claimed for administrative activities. Under the same regulations, certain activities that were previously considered administrative are now classified as program costs and, therefore, are not subject to the 15 percent cap. The guidelines on which costs are administrative and which costs are non-administrative are contained in Attachment C.

The funds announced in this LCM for SFY 2014-15 (DV Round 13), labeled on the RF-17 as Non Res DV 13, must be spent by June 30, 2015, and claimed by August 15, 2015. These funds are to be used to reimburse expenses incurred beginning October 1, 2013, and ending June 30, 2015, with claims due by August 15, 2015.

Additionally, unexpended balances of Non-Residential Domestic Violence Services funding from DV 10 (SFY 2011-12 funding) labeled as Non Res DV 10, DV 11 (SFY 2012-13 funding) labeled as Non Res DV 11 and DV 12 (SFY 2013-14 funding) labeled as DV 12 can be claimed on the RF17 for expenditures incurred from October 1, 2013 through June 30, 2015, with claims due by August 15, 2015. Any districts with remaining Non Res DV 10, DV 11 and DV 12 allocations should spend down those existing balances prior to claiming for Non Res DV 13 monies. OCFS may reallocate any unspent funds from a local district to other local districts that have claims in excess of their allocation.

1307

VI. Contact Persons

Programmatic questions should be directed to either the OCFS home office staff listed below or to the appropriate OCFS Regional Office, Division of Child Welfare and Community Services staff:

Home Office

Pamela Jobin, Domestic Violence Program Coordinator, at (518) 474-4787 or Deborah Davis, Assistant Director of Budget, at (518) 474-1361.

Regional Offices

Buffalo	Dana Whitcomb (716) 847-3145 Dana.Whitcomb@ocfs.ny.gov
Rochester	Karen Buck (585) 238-8201 Karen.Buck@ocfs.ny.gov
Syracuse	Sara Simon (315) 423-1200 Sara.Simon@ocfs.ny.gov
Albany	Kerri Barber (518) 486-7078 Kerri.Barber@ocfs.ny.gov
Spring Valley	Yolanda Desarme (845) 708-2498 Yolanda.Desarme@ocfs.ny.gov
NYC	Raymond Toomer (212) 383-1788 Raymond.Toomer@ocfs.ny.gov

Any questions concerning claiming procedures should be directed to the OTDA Bureau of Financial Services by e-mail or telephone:

Edward Conway (Regions I-V) at (518) 474-7549
Edward.Conway@otda.ny.gov

Michael Simon (Region VI) at (212) 961-8250
Michael.Simon@otda.ny.gov

Issued By:

/s/ Laura M. Velez

Name: Laura M. Velez
Title: Deputy Commissioner
Division/Office: Child Welfare and Community Services

/s/ Derek J. Holtzclaw

Name: Derek J. Holtzclaw
Title: Associate Commissioner for Financial Administration
Division/Office: Administration

1307

Attachment A

**SFY 2014-2015
TANF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES ALLOCATIONS**

<i>District</i>	<i>Allocation</i>		<i>District</i>	<i>Allocation</i>
Albany	20,741		Ontario	20,499
Allegany	20,499		Orange	20,713
Broome	20,499		Orleans	20,499
Cattaraugus	20,499		Oswego	20,499
Cayuga	20,499		Otsego	20,499
Chautauqua	28,213		Putnam	20,499
Chemung	20,499		Rensselaer	20,499
Chenango	20,499		Rockland	20,499
Clinton	20,499		St. Lawrence	20,499
Columbia	20,499		Saratoga	20,499
Cortland	20,499		Schenectady	20,499
Delaware	20,499		Schoharie	20,499
Dutchess	41,574		Schuyler	20,499
Erie	117,984		Seneca	20,499
Essex	20,499		Steuben	20,499
Franklin	20,499		Suffolk	39,033
Fulton	20,499		Sullivan	20,499
Genesee	20,499		Tioga	20,499
Greene	20,499		Tompkins	20,499
Hamilton	20,499		Ulster	20,499
Herkimer	20,499		Warren	20,499
Jefferson	20,499		Washington	20,499
Lewis	20,499		Wayne	20,499
Livingston	20,499		Westchester	45,183
Madison	20,499		Wyoming	20,499
Monroe	59,874		Yates	20,499
Montgomery	20,499			
Nassau	23,388		Upstate	1,435,105
Niagara	28,554			
Oneida	49,519		New York City	1,024,895
Onondaga	37,874			
			Statewide Totals	2,460,000

COUNTY OF SUFFOLK



1307

**STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE**

DEPARTMENT OF SOCIAL SERVICES

**JOHN F. O'NEILL
COMMISSIONER**

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

Accepting and appropriating 100% funding to VIBS for a Non Residential Domestic Violence Program designed to increase the independence and self-sufficiency of TANF eligible battered victims and their children

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this resolution is to allocate 100% federal funds to VIBS for a contract that uses TANF funds to enhance or expand core and/or optional Non-Residential Domestic Violence Services.

SUMMARY OF SPECIFIC PROVISIONS:

The resolution will allocate 100% grant funds for the specific purpose of contracting with VIBS, an approved Non-Residential Domestic Violence Programs, only for persons with incomes up to 200% of the poverty level.

JUSTIFICATION:

It is the intention of the Suffolk County Department of Social Services to work with VIBS to administer this allocation to increase the independence and self-sufficiency of TANF eligible victims and their children. The clients in addition to being provided permanent housing, will also receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services.

FISCAL IMPLICATIONS:

A 100% Federal grant provides pass through funding for this organization.

COUNTY OF SUFFOLK



1307


STEVE BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

JOHN F. O' NEILL
Commissioner

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O' Neill, Commissioner
Department of Social Services 

Date: March 19, 2015

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**
Accepting 100% pass through funding from the NYS OCFS to implement the TANF Non Residential Domestic Violence program and execute a contract.

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO IMPLEMENT THE TANF NON RESIDENTIAL DOMESTIC VIOLENCE PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

We received notification from the New York State Office of Children and Family Services that Suffolk County was awarded 100% funding in the amount of \$39,033 to be used for enhanced or expanded core and/or optional Non-Residential Domestic Violence Services provided by VIBS, an approved Non-Residential Domestic Violence Program, only for persons with incomes up to 200% of the poverty level.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. The copies relating to this resolution are titled "Reso-DSS-VIBS- 2015." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ec: CE Reso. Review Distribution List

Introductory Resolution No.

1308-15

Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
GERALD LEIBMAN
(SCTM NO. 0900-035.00-02.00-068.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 035.00 Block 02.00 Lot 068.000 and acquired by Tax Deed on July 21, 1995 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 8, 1995 in Liber 11736 at CP 550 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under SCTM # District 0900 Section 035.00 Block 02.00 Lot 068.000; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Gerald Leibman, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 87' x 50' x 95' has been appraised at \$3,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$3,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd **RESOLVED**, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further,

3rd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Gerald Leibman, 559 W. 189th Street, New York New York 10040.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1308

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0900-035.00-02.00-068.000

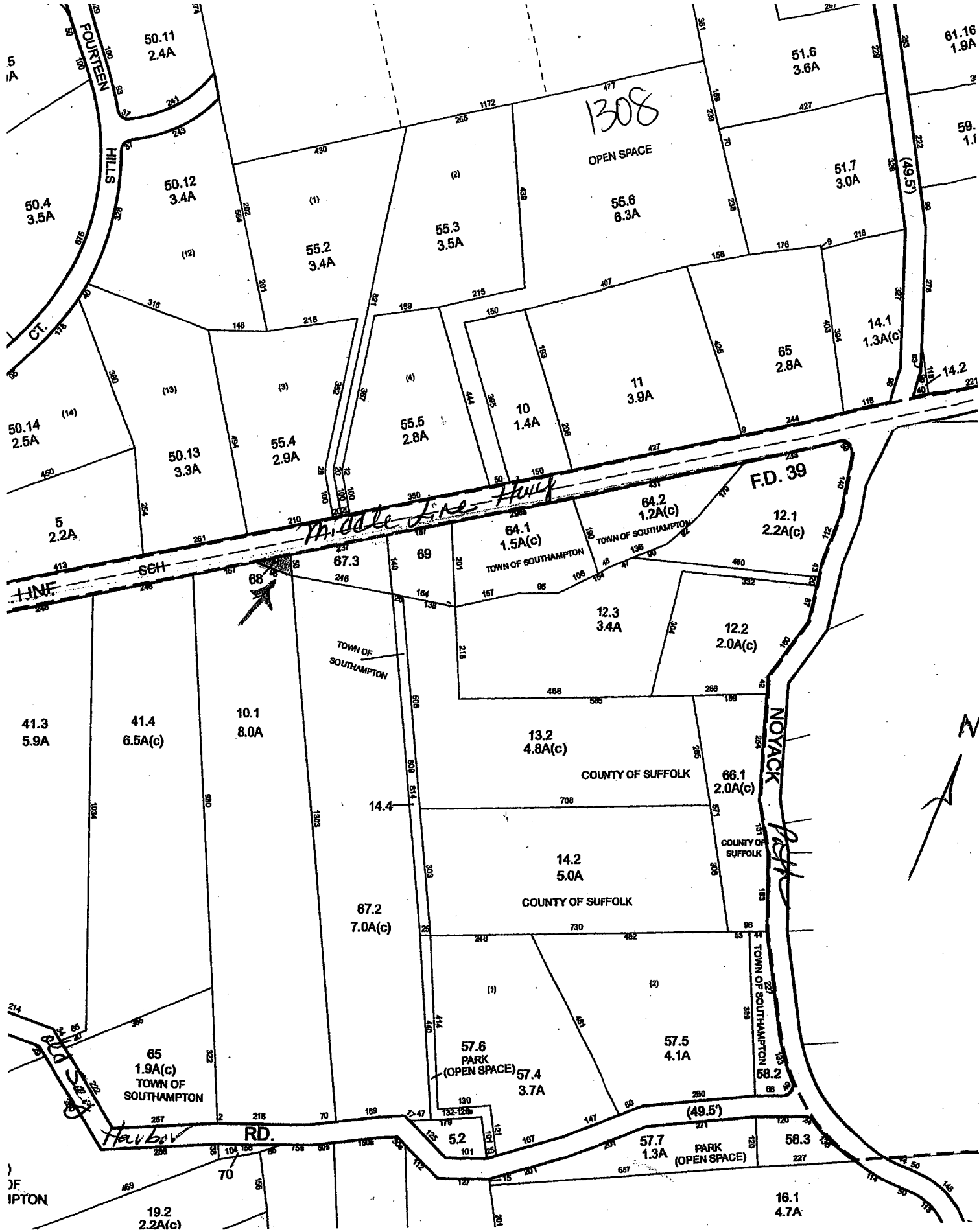
ADJOINING OWNER	BID	BID	BID
Gerald Leibman 559 W. 189 th Street New York, NY 10040 0900-035.00-02.00-010.001	\$3,000.00		
Joseph Frederick Gazza P.O. Box 969 Quogue, NY 11959 0900-035.00-02.00-067.003	\$0		

SIZE OF PARCEL: 87' x 50' x 95'

APPRAISED VALUE: \$3,000.00

COMMENT: Direct Sale to Adjacent Owner

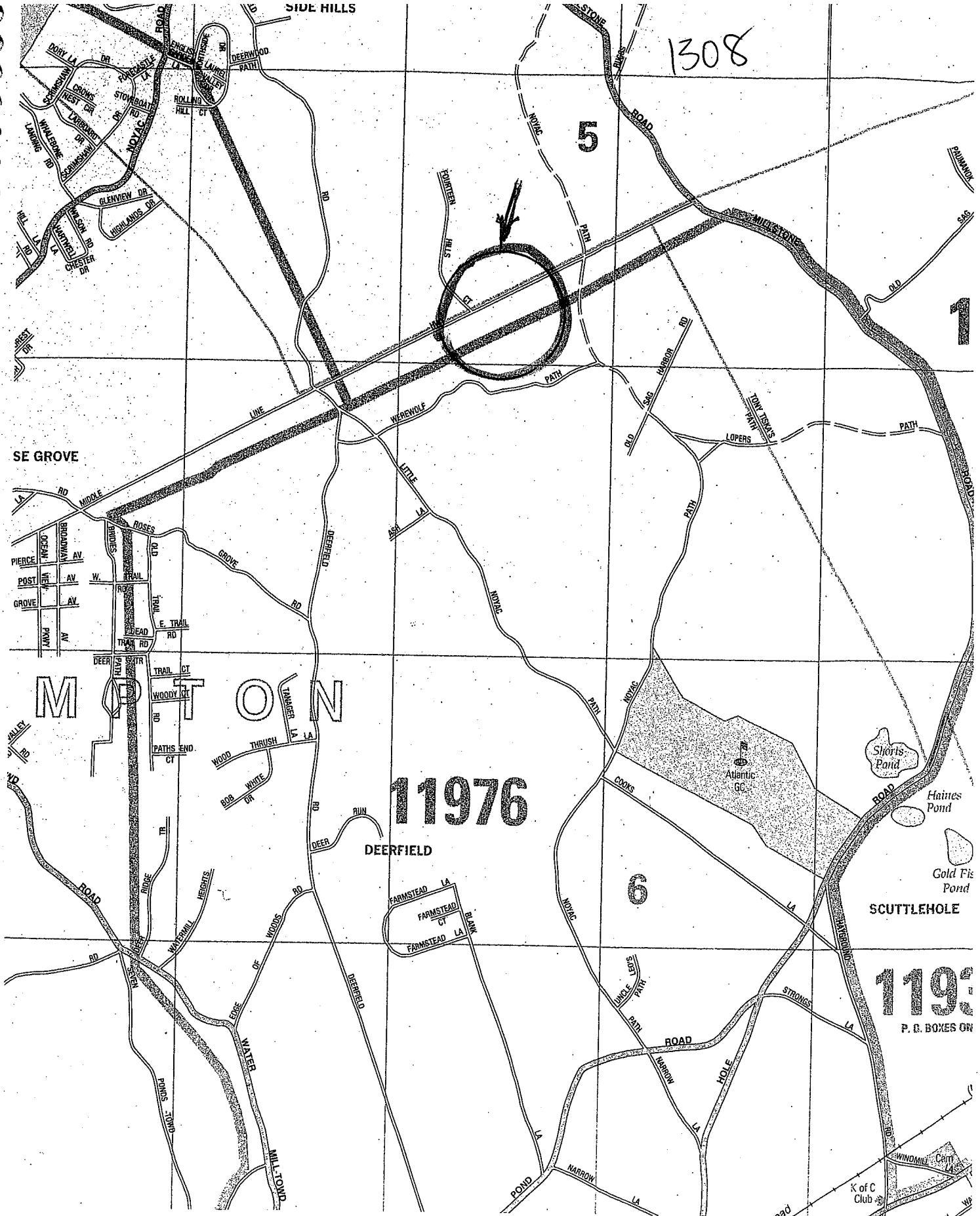
Wayne R. Thompson
Property Manager
(631) 853-5971



777 0900-035.00-02.00-068.000

1308





Tm# 0900-035.00-02.00-068.000

1308

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
GERALD LEIBMAN
(SCTM NO. 0900-035.00-02.00-068.000)**

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X

If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No X

If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes X No___

4. Is this resolution subject to SEQRA review? Yes___ No X

Fiscal Information:

Anticipated Revenue: \$3,000.00

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1308

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

Local Law X

Charter Law _____

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
GERALD LEIBMAN
(SCTM NO. 0900-035.00-02.00-068.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

X County

_____ Town

_____ Economic Impact

_____ Village

_____ School District Other (Specify):

_____ Library District

_____ Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2015

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt

Land Management Specialist

RJBhatt
NTBhatt

3/24/15

FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1308

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1308

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 24, 2015

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0900-035.00-02.00-068.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)

Introductory Resolution No. 1309-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ESTATE OF WALTER F. KREITZBERG, UNMARRIED
(SCTM NO. 0100-204.00-01.00-046.000)**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 204.00, Block 01.00, Lot 046.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Lot No. 46, on a certain map entitled "Map of Lyndale, Section 3", filed in the Office of the Clerk of Suffolk County on October 4, 1948 as Map No. 1654; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF WALTER F. KREITZBERG, UNMARRIED has made application of said above described parcel and ESTATE OF WALTER F. KREITZBERG, UNMARRIED has paid the application fee and has paid \$84,691.54, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

Date of Approval: _____

1309

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 23, 2015

Tax Map No.: 0100-204.00-01.00-046.000

Name of Last Legal Fee Owner: ESTATE OF WALTER F. KREITZBERG, UNMARRIED

TREASURER'S COMPUTATION..... \$77,722.79

Taxes.....2014/2015..... \$6,887.70

Certified Mail Fees..... \$6.11

License Fee Collected OPEN

Repairs..... OPEN

Other Expenses..... \$74.94

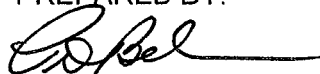
TOTAL..... \$84,691.54 ✓

Monies Received..... \$84,691.54

RESOLUTION AMOUNT..... \$84,691.54 ✓

APPROVED:

PREPARED BY:



Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5932

Annette Brown 3.24.2015
Accounting

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
<u>0100</u>	<u>204.00</u>	<u>01.00</u>	<u>046.000</u>

1309

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>	<u>AMOUNT</u>
2008/09	\$ 12,268.44
2009/10	\$ 12,607.63
2010/11	\$ 11,818.47
2011/12	\$ 11,267.20
2012/13	\$ 8,896.85
2013/14	\$ 9,239.02

TOTAL: \$ 66,097.61 [✓]

B. INTEREST DUE	\$ 7,924.09
C. TOTAL	\$ 74,021.70
D. 5% LINE C	\$ 3,701.09
SUBTOTAL	\$ 77,722.79 [✓]

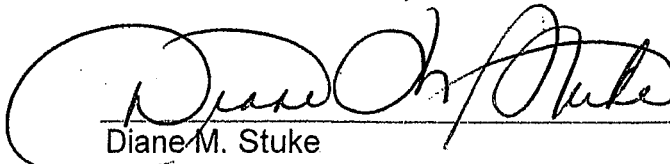
E. FEE		
F. MISC	2014/15 PROPERTY TAXES	\$ 6,887.70 [✓]
G. MISC	CERTIFIED MAIL FEES	\$ 6.11
H. MISC		
TOTAL AMOUNT DUE:		\$ 84,616.60 [✓]

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

24-Feb-15



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/23/15

DZ

1309

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
ESTATE OF WALTER F. KREITZBERG, UNMARRIED
0100-204.00-01.00-046.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea for Lori Sklar



3/23/15



FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1309

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

100-204-1-46
83 Sherbrooke Rd
Lindenhurst

N 197.178
E 1.151.085

N 195.279
E 1.151.085



LEGEND	Property or P/W Line	Subdivision Lot No.	Block Line	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:
	Denotes Common Owner	Subdivision Block/Bag No.	Block No.	Fire District Line	Refuse District Line	
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	
	Stream / Shore	Scaled Dimension	Town Line	Light District Line	Arbitration District Line	
	Parcel No.	Deed Area	Village Line	Park District Line	Waste Water District Line	
	23	12.1 A(s) or 12.1A		Sanitary District Line		
		Calculated Area				
		12.1 A(s)				

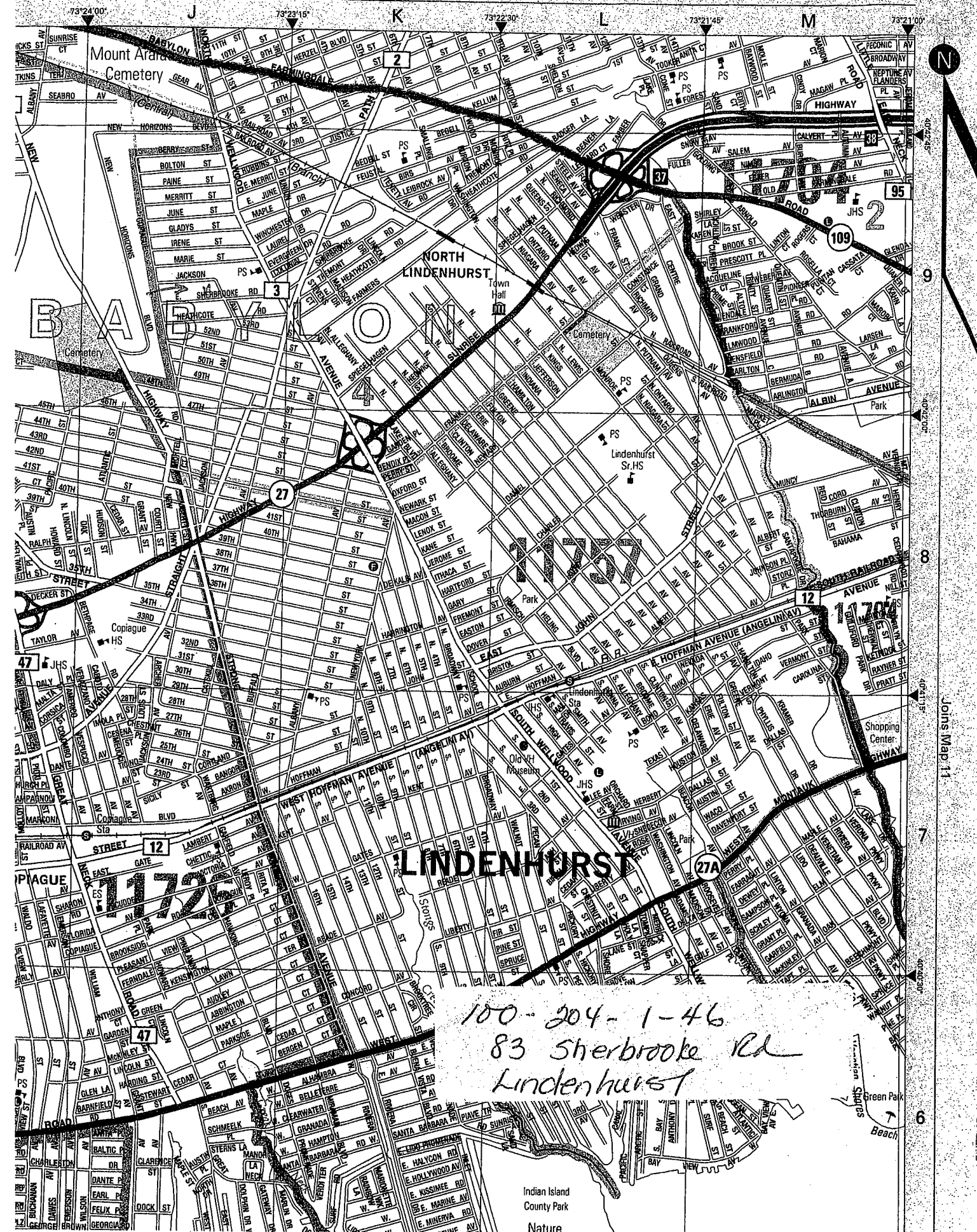
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oximately
11. vertically.

1309

Scale 1:24,000

Joins Map 4

5



COUNTY OF SUFFOLK



1309

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 26, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-204.00-01.00-046.000
ESTATE OF WALTER F. KREITZBERG, UNMARRIED

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)

1309

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

ESTATE OF WALTER F. KREITZBERG, UNMARRIED
0100-204.00-01.00-046.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue	\$84,691.54
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Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5932

Introductory Resolution No. 1310-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT

ROSE LUNA

(SCTM NO. 0200-927.00-02.00-014.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 927.00, Block 02.00, Lot 014.000, and acquired by tax deed on November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014, in Liber 12796, at Page 898, and otherwise known and designated by the Town of Brookhaven, as Lot No. 107, on a certain map entitled "Map of Islandia, Section 2", filed in the Office of the Clerk of Suffolk County on April 26, 1972 as Map No. 5705; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014 in Liber 12796 at Page 898.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ROSE LUNA has made application of said above described parcel and ROSE LUNA has paid the application fee and has paid \$44,504.20, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROSE LUNA, 42 Camille Lane, East Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1310

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 19, 2015

Tax Map No.: 0200-927.00-02.00-014.000
Name of Last Legal Fee Owner: ROSE LUNA

TREASURER'S COMPUTATION..... \$37,823.49 ✓
Taxes.....2014/2015..... \$6,659.58 ✓
Certified Mail Fees..... \$21.13 ✓
License Fee Collected OPEN
Repairs..... OPEN
Other Expenses..... OPEN

TOTAL..... \$44,504.20 ✓

Monies Received..... \$44,504.20

RESOLUTION AMOUNT..... \$44,504.20 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Annette Brown 3-19-2015
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY T ASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
<u>0200</u>	<u>927.00</u>	<u>02.00</u>	<u>014.000</u>

ITEM #: 3307707

1310

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>	<u>AMOUNT</u>
2009/10	\$ 9,623.36
2010/11	\$ 9,738.97
2012/13	\$ 8,465.77
2013/14	\$ 6,588.68

2011/12 PROPERTY TAXES PAID BY OWNER

		TOTAL:	\$ 34,416.78 ✓
B. INTEREST DUE		\$	1,605.59
C. TOTAL		\$	36,022.37
D. 5% LINE C		\$	1,801.12
SUBTOTAL		\$	37,823.49 ✓
E. FEE			
F. MISC	2014/15 PROPERTY TAXES	\$	6,659.58 ✓
G. MISC	CERTIFIED MAIL FEES	\$	21.13
H. MISC			
TOTAL AMOUNT DUE:		\$	44,504.20 ✓

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

03-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer


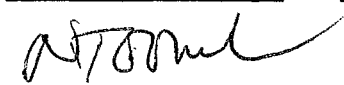
**Interest and penalty computed to
and including 08/30/15

DZ

1310

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
ROSE LUNA
0200-927.00-02.00-014.000
3. Purpose of Proposed Legislation
Convey County owned parcel to prior owner
4. Will the Proposed Legislation have a fiscal impact? Yes X No
5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", provide detailed explanation of Impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A
8. Proposed Source of Funding
N/A
9. Timing of Impact
2015
10. Typed Name & Title of Preparer Signature of Preparer Date
Peter Belyea  3/19/15


**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1310

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

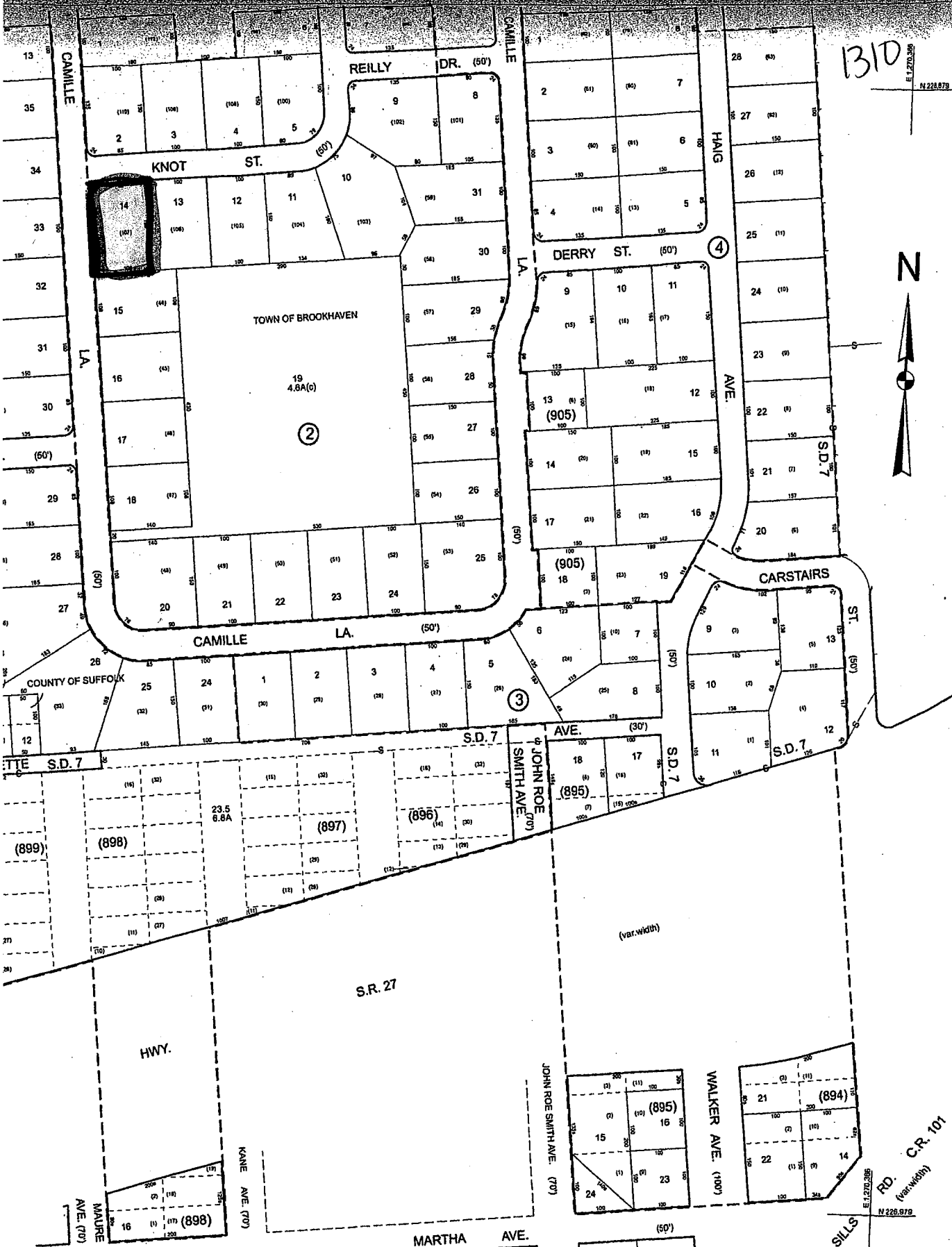
	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

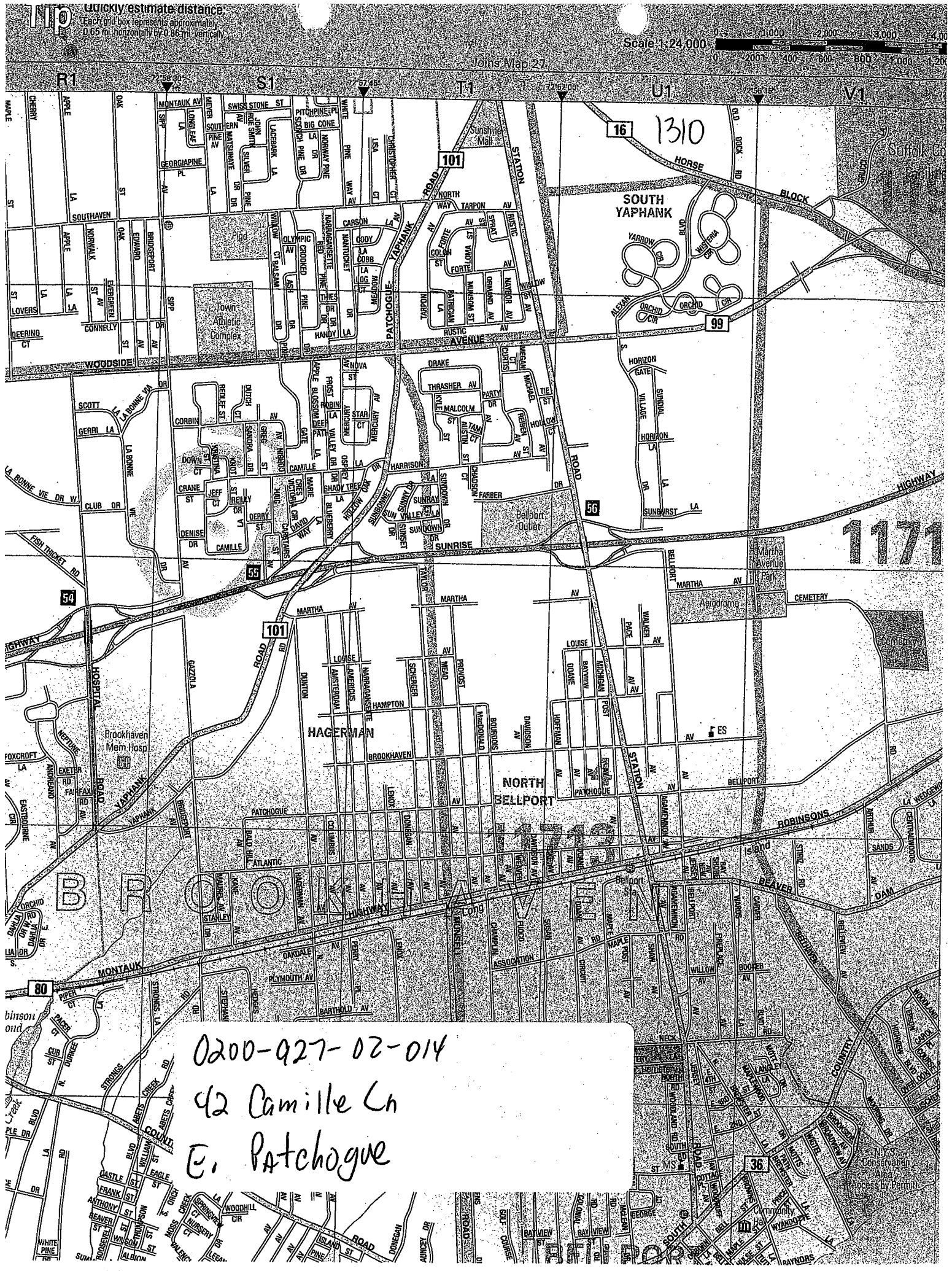
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, NY 11901
SCALE IN FEET: 100 0 100 200

KEY

896	897	898
926	927	928
956	957	958

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
927
PROPERTY MAP



Quickly estimate distance.
Each grid box represents approximately
0.65 mi. horizontally by 0.86 mi. vertically.

Scale: 1:24,000
0 200 400 600 800 1,000 1,200

Joins Map 27

0200-927-02-014
42 Camille Ln
E. Patchogue

COUNTY OF SUFFOLK



1310

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 26, 2015

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-927.00-02.00-014.000
ROSE LUNA

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Alice Kubicko, Inventory (e-copy)

DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

1310

Resolution Title:

ROSE LUNA
0200-927.00-02.00-014.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no X
If yes, please explain:
 2. Has this resolution been submitted previously? yes___ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
 3. Is backup attached? yes X no___
 4. Is this resolution subject to SEQRA review? yes___ no X
-

Fiscal Information:

Anticipated Revenue \$44,504.20

Contact Person Peter Belyea Telephone Number (631)853-5932

1311

Intro. Res. No. -2015

Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, AUTHORIZING THE ISSUANCE
OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST
OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED
AS TOWN OF SMITHTOWN, SUFFOLK COUNTY TAX MAP
NO. 0803-002.00-01.00-018.003, 018.004 and 018.005,
PURSUANT TO SECTION 40-D OF THE SUFFOLK COUNTY
TAX ACT**

WHEREAS, the County of Suffolk acquired title to a parcel of real property in the Town of Smithtown known and designated as SCTM# 0803-002.00-01.00-018.003, 018.004 and 018.005 (also known as 6 Judges Lane, Smithtown, NY) by tax deed dated and recorded June 23, 2011 in the Suffolk County Clerk's Office (Liber: 12663, Page 688) for unpaid 2008-2009 taxes; and

WHEREAS, it has been determined that the mortgagee may not have received sufficient notice prior to taking of the tax deed; and

WHEREAS, in exchange for the County's agreement to abandon the deed to the subject parcel the mortgagee will make payment in full of all monies due to the County of Suffolk, including but not limited to accrued taxes, penalties, interest as calculated by the Suffolk County Treasurer, and other good and valuable consideration, said payment of \$125,000.00 to be made to the Division of Real Property Acquisition and Management and will also discontinue the action People's United Bank, as successor by Merger to Bank of Smithtown v. Angie Carpenter, Suffolk County Treasurer; County of Suffolk, (EDNY Docket No. CV-13-2907), with prejudice and provide a General Release; now, therefore be it

1st RESOLVED, pursuant to Sections 40-d of the Suffolk County Tax Act, after execution of a Stipulation of Discontinuance with prejudice, delivery of an unconditional General Release releasing County of all claims arising out of the this litigation and after receiving payment in full of all monies due to the County of Suffolk, including but not limited to accrued taxes, penalties, interest as calculated by the Suffolk County Treasurer, and other good and valuable consideration, said payment of \$125,000.00 to be made to the Division of Real Property Acquisition and Management, Suffolk County's tax deed to the subject property will be canceled and the Director of Real Estate, or his or her designee, is authorized to file a certificate of abandonment of claim of title, which Suffolk County holds pursuant to said tax deed; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1311

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 18, 2015

Tax Map No.: 0803-002.00-01.00-018.003
TREASURER'S COMPUTATION..... \$ 9,926.60 ✓
Tax Map No.: 0803-002.00-01.00-018.004
TREASURER'S COMPUTATION..... \$12,724.46 ✓
Tax Map No.: 0803-002.00-01.00-018.005
TREASURER'S COMPUTATION..... \$13,967.90 ✓

Taxes.....2014/2015..... INCLUDED

License/Storage Fee..... N/A

Tree Removal.....\$ 1,010.00 ✓

Total monies owed.....\$37,628.96 ✓

Monies to be received per Court Settlement.....\$125,000.00

RESOLUTION AMOUNT..... \$125,000.00 ✓

APPROVED:

PREPARED BY:

Wayne R. Thompson
Real Property Manager
(631)853-5971

Annette Browne 3/25/2015
Accounting

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0803

SECTION

002.00

BLOCK

01.00

LOT

018.003

1311

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2008/09	\$ -	\$1,413.31	\$ 1,413.31
2009/10	\$ -	\$1,428.72	\$ 1,428.72
2010/11	\$ 80.34	\$1,103.45	\$ 1,183.79
2011/12	\$ 61.78	\$1,162.37	\$ 1,224.15
2012/13	\$ -	\$ 902.66	\$ 902.66
2013/14	\$ -	\$ 936.36	\$ 936.36

TOTAL: \$ 7,088.99

B. INTEREST DUE	\$ 1,417.53
C. TOTAL	\$ 8,506.52
D. 5% LINE C	\$ 425.33
SUBTOTAL	\$ 8,931.85

E. FEE		
F. MISC	2014/15 TOWN PROPERTY TAXES	\$ 951.09
G. MISC	CERTIFIED MAIL FEES	\$ 43.66
H. MISC		

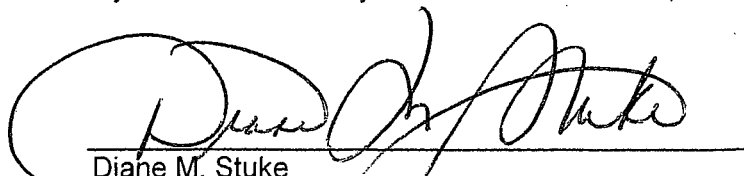
TOTAL AMOUNT DUE **\$ 9,926.60**

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

27-Feb-15


Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to
and including 08/26/15

DZ

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0803

SECTION

002.00

BLOCK

01.00

LOT

018.004

1311

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2008/09	\$ -	\$1,807.29	\$ 1,807.29
2009/10	\$ -	\$1,827.08	\$ 1,827.08
2010/11	\$ 103.30	\$1,418.71	\$ 1,522.01
2011/12	\$ 79.43	\$1,494.48	\$ 1,573.91
2012/13	\$ -	\$1,160.56	\$ 1,160.56
2013/14	\$ -	\$1,203.89	\$ 1,203.89

TOTAL: \$ 9,094.74

B. INTEREST DUE

\$ 1,817.62

C. TOTAL

\$ 10,912.36

D. 5% LINE C

\$ 545.62

SUBTOTAL

\$ 11,457.97

E. FEE

F. MISC

2014/15 TOWN PROPERTY TAXES

\$ 1,222.83

G. MISC

CERTIFIED MAIL FEES

\$ 43.66

H. MISC

TOTAL AMOUNT DUE

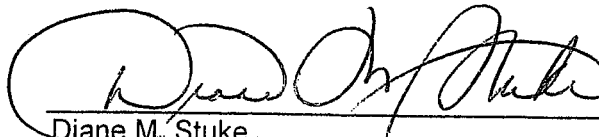
\$ 12,724.46

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

27-Feb-15



Diane M. Stuke

Deputy County Treasurer

**** Interest and penalty computed to
and including 08/26/15**

DZ

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0803

SECTION

002.00

BLOCK

01.00

LOT

018.005

1311

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2008/09	\$ -	\$1,982.37	\$ 1,982.37
2009/10	\$ -	\$2,004.11	\$ 2,004.11
2010/11	\$ 113.50	\$1,558.83	\$ 1,672.33
2011/12	\$ 87.27	\$1,642.08	\$ 1,729.35
2012/13	\$ -	\$1,275.18	\$ 1,275.18
2013/14	\$ -	\$1,322.79	\$ 1,322.79

TOTAL: \$ 9,986.13

B. INTEREST DUE

\$ 1,995.42

C. TOTAL

\$ 11,981.55

D. 5% LINE C

\$ 599.08

SUBTOTAL

\$ 12,580.63

E. FEE

F. MISC

2014/15 TOWN PROPERTY TAXES

\$ 1,343.61

G. MISC

CERTIFIED MAIL FEES

\$ 43.66

H. MISC

TOTAL AMOUNT DUE

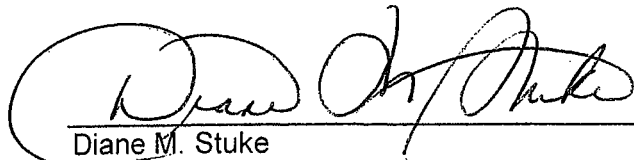
\$ 13,967.90

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

27-Feb-15


Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to
and including 08/26/15

DZ

1311

**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION**

Resolution Title:

AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ABANDONMENT
OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY
DESIGNATED AS TOWN OF SMITHTOWN, SUFFOLK COUNTY
TAX MAP NO. 0803-002.00-01.00-018.003, 018.004 AND 018.005

Purpose/Justification of Request:

Section 40-D of the Suffolk County Tax Act

Specify Where Applicable:

1. Is request due to change in law? Yes___ No X
If yes, please explain:
2. Has this resolution been submitted previously? Yes___ No X
If yes, give I.R. #, attach copy and reason for resubmittal:
3. Is backup attached? Yes X No___
4. Is this resolution subject to SEQRA review? Yes___ No X

Fiscal Information:

Anticipated Revenue to be received: \$125,000.00

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971

1311

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ABANDONMENT OF THE INTEREST OF THE COUNTY OF SUFFOLK IN PROPERTY DESIGNATED AS TOWN OF SMITHTOWN, SUFFOLK COUNTY TAX MAP NO. 0803-002.00-01.00-018.003, 018.004 and 018.005

3. Purpose of Proposed Legislation

For the County to abandon the tax deed and the mortgagee will make payment in full of all monies due to the County of Suffolk and will also discontinue the action

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

 X County _____ Town _____ Economic Impact
_____ Village _____ School District _____ Other (Specify):
_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

All monies due to the County of Suffolk will be paid in full

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

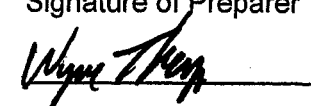
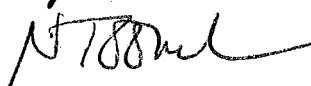
2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Wayne R. Thompson
Real Property Manager

2/24/15

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

1311

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1311

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Authorizing the Issuance of a Certificate of Abandonment of the Interest of the County of Suffolk in Property Designated as Town of Smithtown, Suffolk County Tax Map Number 0803-002.00-01.00-018.003, 018.004 and 018.005

PURPOSE OR GENERAL IDEA OF BILL: For the County to abandon the tax deed and the mortgagee will make payment in full of all monies due to the County of Suffolk and will also discontinue the action

SUMMARY OF SPECIFIC PROVISIONS: In exchange for the County's agreement to abandon the deed to the subject parcel, the mortgagee will make payment in full of all monies due to the County of Suffolk, including but not limited to accrued taxes, penalties, interest as calculated by the Suffolk County Treasurer, and other good and valuable consideration. The mortgagee will also discontinue the action People's United Bank, as successor by Merger to Bank of Smithtown v. Angie Carpenter, Suffolk County Treasurer, County of Suffolk, (EDNY Docket No. CV-13-2907) with prejudice and provide a General Release

JUSTIFICATION: It has been determined that the mortgagee may not have received sufficient notice prior to taking of the tax deed

FISCAL IMPLICATIONS: All monies due to the County of Suffolk will be paid in full

1311

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 26, 2015

Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
Hauppauge, New York 11788

Re: RESOLUTION – Authorizing the Issuance of a Certificate of Abandonment of the Interest of the County of Suffolk in Property Designated as Town of Smithtown, Suffolk County Tax Map No. 0803-002.00-01.00-018.003, 018.004 and 018.005, Pursuant to Section 40-D of the Suffolk County Tax Act

Dear Mr. Schneider:

Enclosed herewith is a proposed resolution with documentation to issue a Certificate of Abandonment of the interest of Suffolk County for property in the Town of Smithtown, known as Suffolk County Tax Map Number 0803-002.00-01.00-018.003, 018.004, and 018.005.

As this is a Court Settlement, I would appreciate your placing this on the April 28, 2015 legislative agenda.

Yours truly,


Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition
and Management

cc: CE RESO REVIEW (electronic copy)

1312

Intro. Res. No. - 2015

Laid on Table 4/28/15

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AMENDING THE HOURLY RATE
FOR CERTAIN TITLES IN THE SUFFOLK COUNTY
TEMPORARY CLASSIFICATION AND SALARY PLAN**

WHEREAS, the Suffolk County Department of Labor, Licensing and Consumer Affairs has requested that the hourly rates for the positions mentioned herein, which are used to assist in administering the Department's Summer Youth Employment program, be increased; and

WHEREAS, participants in the Department's Summer Youth Employment Program will be paid minimum wage; and

WHEREAS, the increases will help to attract qualified and trained personnel to assist the Department in administering the Program; and

WHEREAS, increasing pay rates for returning temporary employees provides the necessary incentive to recruit and maintain quality temporary employees; and

WHEREAS, the positions used by the Department are funded 100% with TANF Summer Youth Employment Allocations; now, therefore be it

1st RESOLVED, that the Suffolk County Temporary Classification and Salary Plan be amended as follows:

<u>SPEC #</u>	<u>TITLE</u>		<u>CURRENT RATE</u>	<u>AMENDED RATE</u>
3815	Student Intern I	Year 1	\$ 8.75	\$ 9.25
		2	\$ 9.25	\$ 9.75
		3	\$10.25	\$10.75
3816	Student Intern II	Year 1	\$ 9.00	\$ 9.50
		2	\$10.00	\$10.50
		3	\$11.00	\$11.50
3817	Student Intern III	Year 1	\$10.00	\$10.50
		2	\$11.00	\$11.50
		3	\$12.00	\$12.50
7304	Assistant Labor Crew Leader	Year 1	\$11.00	\$11.50
		2	\$12.00	\$12.50
		3	\$13.00	\$13.50
7302	Labor Crew Leader	Year 1	\$13.00	\$13.50
		2	\$14.00	\$14.50
		3	\$15.00	\$15.50

2nd RESOLVED, that the amended hourly rates will become effective on the first day of the next full pay period after the adoption of this Resolution.


DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

1312

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
2. Title of Proposed Legislation		
ADOPTING LOCAL LAW NO. -2015, AMENDING THE HOURLY RATE FOR CERTAIN TITLES IN THE SUFFOLK COUNTY TEMPORARY CLASSIFICATION AND SALARY PLAN		
3. Purpose of Proposed Legislation		
To amend the hourly pay rates for certain titles in the Suffolk County Temporary Classification and Salary Plan; to attract qualified and trained personnel to the assist the Department.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact Upon approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Beth A. Reynolds Assistant Budget Director		4/9/2015

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1312

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1312

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution <u>X</u> Local Law ___ Charter Law ___		
2.	Title of Proposed Legislation Amending the ^{Temporary} To amend hourly rate for certain titles in the Suffolk County Classification and Salary Plan.		
3.	Purpose of Proposed Legislation To amend hourly rate on various temporary positions.		
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u>X</u>		
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <div style="display: flex; justify-content: space-between;"> <div> <u> </u> County <u> </u> Village <u> </u> Library District </div> <div> <u> </u> Town <u> </u> School District <u> </u> Fire District </div> <div> <u> </u> Economic Impact <u> </u> Other (Specify) <u> </u> X NOT APPLICABLE </div> </div>		
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A		
8.	Proposed Source of Funding 2015 Operating Budget		
9.	Timing of Impact Upon adoption of Resolution.		
10.	Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer <i>Beth A Reynolds</i> <i>Beth A Reynolds</i>	12. Date 3/23/15 4/9/15

1312

Department Request
Sponsors Memo for County Legislation

Resolution Title: TO AMEND THE HOURLY RATE FOR CERTAIN TITLES IN THE SUFFOLK COUNTY TEMPORARY CLASSIFICATION AND SALARY PLAN.

Purpose/Justification of Request: Increase of hourly rate will help attract qualified and trained personnel.

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:
2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is back up attached? yes X no _____
4. Is this resolution subject to SEQRA review? yes _____ no X

Fiscal Information:

Budget Line:

Amount & source of outside funding:

Federal \$
State \$
County \$
(Town) Other \$

Contact Person Barbara D'Amico, Director of Finance Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1312

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Barbara D'Amico

Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

36669

Suggestion Involves:

☐ Technical Amendment
☐ Grant Award
☒ Other

☐ New Program
☐ Contract (New__Rev.__).

Summary of Problem: (Explanation of why this legislation is needed.)

To amend hourly rate for various temporary positions.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1312

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To amend the hourly rate for certain titles in the Suffolk County Temporary Classification and Salary Plan.

PURPOSE OR GENERAL IDEAL OF BILL: Same as above.

SUMMARY OF SPECIFIC PROVISIONS: Self-explanatory.

JUSTIFICATION: Increase will help attract qualified and trained personnel.

FISCAL IMPLICATIONS: No impact on County. Funded 100% with TANF Summer Youth Employment Allocations.

1312
COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner *FN*

DATE: March 24, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, TO AMEND THE HOURLY RATE FOR CERTAIN TITLES IN THE
SUFFOLK COUNTY TEMPORARY CLASSIFICATION AND SALARY PLAN.

**AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-
LLCA-AMEND HOURLY RATE-SUMMER TANF POSITIONS."**

Thank you for your assistance.

* * *

FN:dv
Attachment

Intro. Res. No. 1313-15
Introduced by Presiding Officer on request of the County Executive

LOT 4/28/15

**RESOLUTION NO. AMENDING THE
SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN
IN CONNECTION WITH A NEW POSITION TITLE
IN THE DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES:
CHIEF PERSONNEL ANALYST (CLASSIFICATION)**

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position in its Classification Division; and

WHEREAS, on the basis of this review has determined that a new title of Chief Personnel Analyst (Classification) be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Civil Service/Human Resources to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Civil Service/Human Resources' Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
0406	C	Chief Personnel Analyst (Classification)	31	02

AMENDMENT TO OPERATING BUDGET

ADDITION

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
01-1430-0303-0644	0406	C	Chief Personnel Analyst (Classification)	31	02

DELETION

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
01-1430-0303-0653	0404	C	Principal Personnel Analyst	28	02

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:


APPROVED BY:

County Executive of Suffolk County

Date:

1313

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
ADOPTING LOCAL LAW NO. -2015, AMENDING THE SUFFOLK COUNTY TEMPORARY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES: CHIEF PERSONNEL ANALYST (CLASSIFICATION)		
3. Purpose of Proposed Legislation		
To amend the Suffolk County Classification and Salary Plan; to delete the position of Principal Personnel Analyst and add the position of Chief Personnel Analyst (Classification)		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact Upon approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Beth A. Reynolds Assistant Budget Director		4/9/2015

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1313

GENERAL FUND

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

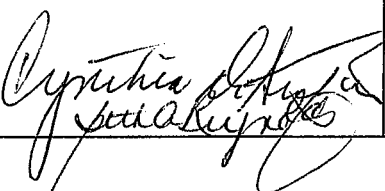
COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____ <div style="text-align: right; font-size: 1.5em; margin-top: -10px;">1313</div>		
2. Title of Proposed Legislation RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES: CHIEF PERSONNEL ANALYST (CLASSIFICATION)		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding 2015 Operating Budget		
9. Timing of Impact Upon adoption of Resolution		
10. Typed Name & Title of Preparer Cynthia DiStefano Director of Classification Beth A Reynolds Asst. Budget Director	11. Signature of Preparer 	March 31, 2015 4/9/15

SCIN FORM 175b (10/95)

1313

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class assists the Director of Classification in coordinating and overseeing all operational activities of the Classification Division of the Department of Civil Service. Supervision is maintained over a technical and clerical staff, and responsibility is included for assignment, planning and review of work in addition to personally participating in the more complex problems. Work is performed under the supervision of the Director of Classification and in conformance with Civil Service Law and departmental policies, and is reviewed through meetings and conferences. Does related work as required.

TYPICAL WORK ACTIVITIES

Supervises and assists in coordinating and planning the work of technical and clerical staff in classification activities;

Develops and administers operational procedures in accordance with law, rules and departmental policies, and assures that staff is properly trained;

Maintains administrative oversight and assists in monitoring general division workflow and staff performance;

May provide administrative analysis of the various functions of the division and make recommendations for improvements or policy changes;

Assists in formulating and revising the Civil Service Rules to meet the needs of the service;

Responds to the more complex questions and correspondence relating to a variety of Civil Service matters;

Confers with appointing authorities and other high-level executives in agencies under the jurisdiction of the Civil Service Department;

Assists attorneys with case preparation relating to Civil Service matters and testifies in court on classification-related issues;

Coordinates and/or performs work on special projects;

Works with the County Department of Information Technology regarding system issues including development of new or improved automated procedures;

Creates reports from departmental and payroll system data to meet departmental and County needs, and in response to requests from outside agencies.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Comprehensive knowledge of standard principles, practices, methods and techniques of public personnel administration; comprehensive knowledge of the specialized principles, practices, methods and techniques involved in position classification administration; thorough knowledge of Civil Service Law and Rules; thorough knowledge of the principles of administrative organization and management; good knowledge of recent developments, current literature and sources of information in public personnel work; good knowledge of modern principles, practices, methods and techniques in placement, probation and training in modern merit systems; ability to analyze facts and to exercise sound judgment in arriving at conclusions; ability to keep a variety of records and to prepare and submit reports; ability to express oneself clearly and concisely both orally and in writing; ability to delegate authority and to plan, train and supervise technical and clerical work in a manner conducive to full performance and high morale; ability to represent the department on policy, technical and procedural matters and to establish and maintain effective working relationships with employees, department heads, and the general public; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS**PROMOTIONAL**

Two years of permanent competitive status as a Principal Personnel Analyst.

SUFFOLK COUNTY

Competitive

Date

1313

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

Submitting Department (Dept. Name & Location): Civil Service Bldg. 158 North Complex Hauppauge	Department Contact Person (Name & Phone No.): Cynthia DiStefano 3-4699
--	---

Suggestion Involves:

Technical Amendment _____	New Program _____
	Contract _____
Grant Award _____	New _____
	Rev. _____

Summary of Problem: (Explanation of why this legislation is needed.)

This is a request for a new title, Chief Personnel Analyst (Classification), to be added to the Classification and Salary Plan for use in the Department of Civil Service/Human Resources, and to amend the department's Operating Budget to add one Chief Personnel Analyst (Classification) position and delete one Principal Personnel Analyst.

Proposed Changes in Present Statute: (Please specify section when possible.)

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

(313)

TITLE OF BILL: A Resolution amending the Suffolk County Classification and Salary Plan in Connection with a new position title in the Department of Civil Service/Human Resources: Chief Personnel Analyst (Classification)

PURPOSE OR GENERAL IDEA OF BILL: To provide an appropriate title for the responsibilities that have evolved within the Classification Division.

SUMMARY OF SPECIFIC PROVISIONS: This Resolution adds the new title of Chief Personnel Analyst (Classification) to the County's Classification and Salary Plan and adds a Chief Personnel Analyst (Classification) position to the Department of Civil Service/Human Resources' Operating Budget and simultaneously deletes a Principal Personnel Analyst position.

JUSTIFICATION: The Classification Division is the largest in the Department of Civil Service/Human Resources, with a technical staff of eighteen and a support staff of five, headed by the Director of Classification. One of the Principal Personnel Analyst positions has evolved over the years to a broader scope and higher level of responsibility than appropriate for a Principal Personnel Analyst. While a typical Principal Personnel Analyst is responsible for a unit of subordinate analysts, this position functions on a division-wide level in reviewing procedures, developing automated applications and assisting the Director in coordinating and overseeing all operational activities of the division. There is no existing title appropriate for placement between the Grade 34 Director of Classification and the Grade 28 Principal Personnel Analyst. The request for a Chief Personnel Analyst (Classification) at a Grade 31 is in accord with promotional ladders in other title series.

FISCAL IMPACT: None

COUNTY OF SUFFOLK



1313

STEVEN BELLONE


SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
FAX (631) 853-6305

ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: Jon Schneider, Deputy County Executive

FROM: Cynthia DiStefano, Director of Classification 

DATE: March 31, 2015

RE: Request for Addition to Classification and Salary Plan

~~~~~

A draft of a resolution to amend the Classification and Salary Plan to add the title Chief Personnel Analyst (Classification) is attached. We have determined that a new title is needed in the Department of Civil Service/Human Resources for the position in the Classification Division responsible for reviewing division-wide procedures, developing automated applications and assisting the Director of Classification in coordinating and overseeing the division's operational activities. One Principal Personnel Analyst position has evolved to functioning at a higher level than appropriate for the scope of the existing title. Our request for a Chief Personnel Analyst (Classification) will be for one position and creation of the title at a Grade 31 matches career ladders in other title series. There is no existing title appropriate for the duties and responsibilities of this position.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-CS-Chief Personnel Analyst (Class) 3-15."

**Attachments**

RESOLUTION NO.

CONTROL#-1006-2015

Intro. Res. #

1314-15

Laid on Table

4/28/15

INTRODUCED BY PRESIDING OFFICER  
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. \_\_\_\_\_ 2015  
TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS BY:  
COUNTY LEGISLATURE (CONTROL #1006-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#-1006-2015

| KEY | EXPLANATION             | RPTL SEC | LIMITATIONS |
|-----|-------------------------|----------|-------------|
| A   | Clerical Error          | 556      | 3 years     |
| B   | Unlawful Entry          | 556      | 3 years     |
| C   | Error in Essential Fact | 556a     | 3 years     |

RESOLUTION NO.

CONTROL#1006-2015

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

| Key | Town       | Year  | S.C. Tax<br>Map No     | Original<br>Tax | Corrected<br>Tax | Chargeback<br>Refund, if<br>Tax Paid |
|-----|------------|-------|------------------------|-----------------|------------------|--------------------------------------|
| A   | BROOKHAVEN | 14/15 | 0200 09300 0600 034000 | 19950.76        | 17450.51         | 2500.25                              |
| A   | BROOKHAVEN | 14/15 | 0200 07000 0600 016001 | 12714.68        | 10204.03         | 2510.65                              |
| A   | BROOKHAVEN | 14/15 | 0200 39400 0100 028005 | 11742.77        | 9189.37          | 2553.40                              |
| A   | BROOKHAVEN | 14/15 | 0200 80600 0200 014000 | 12071.57        | 9506.72          | 2564.85                              |
| A   | BROOKHAVEN | 14/15 | 0200 11100 0400 004002 | 20520.76        | 17851.08         | 2669.68                              |
| A   | BROOKHAVEN | 14/15 | 0200 76800 0100 009004 | 16244.38        | 13548.38         | 2696.00                              |
| A   | BROOKHAVEN | 14/15 | 0200 82300 0800 028000 | 8376.79         | 5549.78          | 2827.01                              |
| A   | BROOKHAVEN | 14/15 | 0200 24120 0100 089000 | 8242.23         | 4589.02          | 3653.21                              |
| A   | BROOKHAVEN | 14/15 | 0200 80600 0200 149000 | 15250.83        | 11491.03         | 3759.80                              |
| A   | BROOKHAVEN | 14/15 | 0200 97950 0600 004000 | 20196.72        | 14962.04         | 5234.68                              |
| A   | BROOKHAVEN | 14/15 | 0200 39800 0500 006000 | 11068.20        | 8407.67          | 2660.53                              |
| A   | BROOKHAVEN | 14/15 | 0200 98190 0100 024000 | 7966.68         | 5236.52          | 2730.16                              |
| A   | BROOKHAVEN | 14/15 | 0200 04800 0500 001015 | 15763.33        | 12638.19         | 3125.14                              |
| A   | BROOKHAVEN | 14/15 | 0200 82400 0400 055000 | 9539.16         | 6170.80          | 3368.36                              |
| A   | BROOKHAVEN | 14/15 | 0200 90200 0400 030010 | 16464.51        | 12392.17         | 4072.34                              |
| A   | SMITHTOWN  | 14/15 | 0800 08500 0300 020003 | 19167.35        | 16060.53         | 3106.82                              |
| A   | SMITHTOWN  | 14/15 | 0803 00200 0200 011000 | 18861.97        | 16217.14         | 2644.83                              |
| A   | SMITHTOWN  | 14/15 | 0800 07500 0700 022004 | 24132.04        | 20145.28         | 3986.76                              |

As Provided and Requested By Town Assessor or Receiver of Taxes  
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1314

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution ☒ Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes \_\_\_\_\_ No \_\_\_\_\_

**SEE NO. 2 ABOVE**

4. Will the Proposed Legislation Have a Fiscal Impact? Yes \_\_\_\_\_ No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

*Alison L. Bartel*

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

March 31, 2015

A. BARTEL RPAT I



1314

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

REAL PROPERTY TAX SERVICE AGENCY

PENNY WELLS LAVALLE, MAI, CCIM, CCD

DIRECTOR

# Memorandum

**To:** Jon Schneider, Deputy County Executive

**From:** Penny Wells LaValle, MAI, CCIM, CCD

**Date:** March 31, 2015

**Re:** Resolution Control No. 1006-2015

---

**ATTACHED FOR YOUR REVIEW PLEASE FIND  
CORRECTION OF ERRORS CONTROL NO. 1006-2015**

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

NO: 0449 2014/15

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

MAILED: 3/7/15

CLERK: AP

TO:  
PHONE: 451-6300

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

ZIP: 11738

OWNER MULTIPLE Owners (10) parcels

ADDRESS: MULTIPLE

NY

3. TAX BILL ADDRESS OF PROPERTY: MULTI

NY

SC TAX MP MULTI SEC BLOCK

LOT

TAX BILL ITEM #: MULTI

TX BILL YR 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (x) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

- PARA. A (x) MISTAKE IN TRANSCRIPTION  
B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION  
C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION  
D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX  
E ( ) SPECIAL BENEFIT ASSESSMENT  
F ( ) DOUBLE ASSESSMENT  
G ( ) ARITHMETICAL MISTAKE  
H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID  
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT  
C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY  
D ( ) STATE LAND  
E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE  
B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL  
C ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT  
D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE  
E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED  
2013/14 SM CL OVER \$2500

DATE: 03/07/15  
JAMES RYAN

SIGNATURE OF OWNER

FORWARD TO:

DIRECTOR  
REAL PROPERTY TAX SERVICE AGENCY  
SUFFOLK COUNTY CENTER  
RIVERHEAD NY 11901

STANDARD  
EA4/6-REV.1/89  
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

1314

FROM: TOWN OF: BROOKHAVENDATE: 03/07/15

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A 1 SC TAX MAP MULTI  
2 TOWN ITEM NO: MULTI TAX YEAR 2014/15  
3 APPLICANT: JAMES RYAN  
4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738  
5 ASSESSED VALUE: MULTI  
6 CORRECTED ASSESSMENT: MULTI  
7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE ASSESSMENT CLERKSIGNATURE: Amy Garafalo

PART B 8 CORRECT TAX CODE: MULTI  
9 CORRECT TAX RATE: MULTI  
10 CORRECT TOTAL TAX: MULTI  
11 CORRECT TOTAL REFUND:  
12 CORRECT TOTAL CHARGE BACK: MULTI  
OR  
13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:  
PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND : AUTHORIZED BY:

NAME: AMY GARAFALO TITLE: ASSESSMENT CLERKSIGNATURE: Amy Garafalo

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

Over \$2500 September 2014

14/15 COE

| A     |                                        | B                   | C        | D       | E            | F            | G           |
|-------|----------------------------------------|---------------------|----------|---------|--------------|--------------|-------------|
| OWNER |                                        | SCTM                | ITEM     | NEW_AV  | ORIG TAX     | CORR TAX     | REF AMT     |
| 382   |                                        |                     |          |         |              |              |             |
| 383   | KIRSHNER DAVID &                       | 0200093000600034000 | 1126170  | 4990    | \$19,950.76  | \$17,450.51  | \$2,500.25  |
| 384   | AMSEL JENNY                            | 0200070000600016001 | 1428900  | 3135    | \$12,714.68  | \$10,204.03  | \$2,510.65  |
| 385   | SANTOS HELENA R                        | 0200394000100028005 | 5870294  | 2565    | \$11,742.77  | \$9,189.37   | \$2,553.40  |
| 386   | GONYON GEORGE & THERESA                | 0200806000200014000 | 6755014  | 4000    | \$12,071.57  | \$9,506.72   | \$2,564.85  |
| 387   | INES SAMUEL R & VERONICA-L             | 0200111000400004002 | 0548802  | 5510    | \$20,520.76  | \$17,851.08  | \$2,669.68  |
| 388   | KRAWCHUK ROBERT J &                    | 0200768000100009004 | 6438706  | 4525    | \$16,244.38  | \$13,548.38  | \$2,696.00  |
| 389   | PANTAZIS DOUGLAS & JENNIFER            | 0200823000800028000 | 4522250  | 1600    | \$8,376.79   | \$5,549.78   | \$2,827.01  |
| 390   | MARTORANO CHRISTINE & MARTORANO THOMAS | 0200241200100089000 | 2050346M | 1275    | \$8,242.23   | \$4,589.02   | \$3,653.21  |
| 391   | COLLINS CHARLES J & MARY               | 0200806000200149000 | 6755149  | 4250    | \$15,250.83  | \$11,491.03  | \$3,759.80  |
| 392   | MCCOUN DONALD                          | 0200979500600004000 | 3113806  | 4500    | \$20,196.72  | \$14,962.04  | \$5,234.68  |
| 393   |                                        |                     |          | TOTALS: | \$145,311.49 | \$114,341.96 | \$30,969.53 |

1314

1314

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                                             |
|----------------------|---------------------------------------------|
| 1. APPLICANT / OWNER | MULTIPLE OWNERS [10]                        |
| 2. TAX YEAR          | 2014/2015                                   |
| 3. TAX MAP NUMBER    | 10 PARCELS. BROOKHAVEN TOWN.<br>OVER \$2500 |
| 4. DATE RECEIVED     | 3/13/15                                     |
|                      | LOG # 417                                   |

| RECOMMENDATION TO LEGISLATURE:                           |                                                             |            |                                                                                                                   |     |      |   |         |
|----------------------------------------------------------|-------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|---|---------|
| A.                                                       | <input checked="" type="checkbox"/>                         | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                              | 550 | SUB. | 2 | PARA. A |
| B.                                                       |                                                             | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                              |     | SUB. |   | PARA.   |
| GRIEVANCE DAY PROCEDURE                                  |                                                             |            |                                                                                                                   |     |      |   |         |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                             |            |                                                                                                                   |     |      |   |         |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                             |            |                                                                                                                   |     |      |   |         |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                             |            |                                                                                                                   |     |      |   |         |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alisen L. Bartel</i> |            |                                                                                                                   |     |      |   |         |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>           |            |                                                                                                                   |     |      |   |         |

427  
1314

2014/15

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

MAILED: 3-17-15

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

PHONE: 451-6300

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

ZIP: 11738

OWNER MULTIPLE owners (5) properties

ADDRESS: MULTIPLE

NY

3. TAX BILL ADDRESS OF PROPERTY: MULTI

NY

SC TAX MP MULTI SEC BLOCK LOT

TAX BILL ITEM #: MULTI TX BILL YR 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (x) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

- PARA. A (x) MISTAKE IN TRANSCRIPTION  
B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION  
C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION  
D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX  
E ( ) SPECIAL BENEFIT ASSESSMENT  
F ( ) DOUBLE ASSESSMENT  
G ( ) ARITHMETICAL MISTAKE  
H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID  
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT  
C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY  
D ( ) STATE LAND  
E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE  
B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL  
C ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT  
D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE  
E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED  
2013/14 SM CL OVER \$2500

SIGNATURE OF OWNER

DATE: 3/17/15  
JAMES RYAN

FORWARD TO:

DIRECTOR  
REAL PROPERTY TAX SERVICE AGENCY  
SUFFOLK COUNTY CENTER  
RIVERHEAD NY 11901

STANDARD  
EA4/6-REV.1/89  
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

1314

FROM: TOWN OF: BROOKHAVENDATE: 3/17/15

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A 1 SC TAX MAP MULTI

2 TOWN ITEM NO: MULTI TAX YEAR 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738

5 ASSESSED VALUE: MULTI

6 CORRECTED ASSESSMENT: MULTI

7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE PRINCIPAL ASSMNT CLERKSIGNATURE: Gail Pankowski

PART B 8 CORRECT TAX CODE: MULTI

9 CORRECT TAX RATE: MULTI

10 CORRECT TOTAL TAX: MULTI

11 CORRECT TOTAL REFUND:

12 CORRECT TOTAL CHARGE BACK: MULTI

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:  
PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSMNT CLERKSIGNATURE: Gail Pankowski

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

2014/15 CoE Oct. 14 Sm e1 Over 2500

|     | A                            | B                   | C       | D      | E        | F        | G        |
|-----|------------------------------|---------------------|---------|--------|----------|----------|----------|
|     | OWNER                        | SC TM               | ITEM    | NEW AV | ORIG TAX | CORR TAX | REF AMT  |
| 246 |                              |                     |         |        |          |          |          |
| 247 | SACKS DAVID M & CHRISTINE    | 0200398000500006000 | 2365760 | 2000   | 11068.20 | 8407.67  | 2660.53  |
| 248 | COLLINS ELEANOR L & DENNIS   | 0200981900100024000 | 3824400 | 1520   | 7966.68  | 5236.52  | 2730.16  |
| 249 | MONACHELLO LEONARD & FRANCES | 0200048000500001015 | 1233445 | 4160   | 15763.33 | 12638.19 | 3125.14  |
| 250 | AKTER MUSAMMAD SARIFA        | 0200824000400055000 | 4517500 | 1710   | 9539.16  | 6170.80  | 3368.36  |
| 251 | MONTANA LAURA & PETER        | 0200902000400030010 | 3754920 | 4040   | 16464.51 | 12392.17 | 4072.34  |
| 252 |                              |                     |         | TOTALS | 60801.88 | 44845.35 | 15956.53 |

1314

1314

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                                               |
|----------------------|-----------------------------------------------|
| 1. APPLICANT / OWNER | MULTIPLE OWNERS [5]                           |
| 2. TAX YEAR          | 2014/2015                                     |
| 3. TAX MAP NUMBER    | 5 PROPERTIES. BROOKHAVEN TOWN.<br>OVER \$2500 |
| 4. DATE RECEIVED     | 3/30/15                                       |
|                      | LOG # 427                                     |

RECOMMENDATION TO LEGISLATURE:

|                                                          |                                                             |            |                                                                                                                   |     |      |           |
|----------------------------------------------------------|-------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|-----------|
| A.                                                       | <input checked="" type="checkbox"/>                         | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |           |
|                                                          |                                                             |            | SEC.                                                                                                              | 550 | SUB. | 2 PARA. A |
| B.                                                       | <input type="checkbox"/>                                    | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |           |
|                                                          |                                                             |            | SEC.                                                                                                              |     | SUB. | PARA.     |
| GRIEVANCE DAY PROCEDURE                                  |                                                             |            |                                                                                                                   |     |      |           |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                             |            |                                                                                                                   |     |      |           |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                             |            |                                                                                                                   |     |      |           |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                             |            |                                                                                                                   |     |      |           |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alison L. Bartel</i> |            |                                                                                                                   |     |      |           |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>           |            |                                                                                                                   |     |      |           |

[illegible]

1314

Supreme Court of New York - County of Suffolk

Calendar# 13-SC-19057Petitioner(s): DIGREGORIO, MICHAELAssessing Unit: Town Of SMITHTOWN, County of Suffolk.District/Section/Block/Lot 800-85-3-20.3Location 16 HEIDIE CT

The subject Small Claims Tax Review Proceeding is settled pursuant to agreement of the parties as follows:

|           |            |          |           |          |
|-----------|------------|----------|-----------|----------|
| TAX ROLL: | FINAL      | CLAIMED  | ASSESSED  | AMENDED  |
| 13/14     | ASSESSMENT | ASSESSED | VALUE     | ASSESSED |
|           | ROLL       | VALUE    | REDUCTION | VALUE    |
|           | 8,870      | 6,652    | 1404      | 7466     |

Costs in the amount of \$30.00 are being waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or Petitioner by his representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of a tax refund. SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be made payable to (pursuant to RPTL Sec 734):

☐ Petitioner or ☒ Petitioner's Representative on behalf of petitioner.☐ Petitioner or☒ Petitioner's RepresentativeDate 12/29/2014By: [Signature]

Town Atty/Assessor's

Petitioner's Social Security Number \_\_\_\_\_

Petitioner's Address:

Name &amp; address of Representative:

Tax Reduction Services / Paul Henry

68555 N.Rd. / PO Box 2111

Greenport, NY 11944 (631) 477-1304

Fed ID Number B-113072351-8

SO ORDERED ON THE 2 DAY  
OF Feb 20 15[Signature]  
J.H.O.

1314

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                                       |
|----------------------|---------------------------------------|
| 1. APPLICANT / OWNER | KELLI DIGREGORIO & MICHAEL DIGREGORIO |
| 2. TAX YEAR          | 2014/2015                             |
| 3. TAX MAP NUMBER    | 0800 08500 0300 020003                |
| 4. DATE RECEIVED     | 3/17/15                               |
|                      | LOG # 91                              |

| RECOMMENDATION TO LEGISLATURE:                           |                                                      |            |                                                                                                                   |     |      |           |
|----------------------------------------------------------|------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|-----------|
| A.                                                       | <input checked="" type="checkbox"/>                  | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |           |
|                                                          |                                                      |            | SEC.                                                                                                              | 550 | SUB. | 2 PARA. A |
| B.                                                       |                                                      | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |           |
|                                                          |                                                      |            | SEC.                                                                                                              |     | SUB. | PARA.     |
| GRIEVANCE DAY PROCEDURE                                  |                                                      |            |                                                                                                                   |     |      |           |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                      |            |                                                                                                                   |     |      |           |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                      |            |                                                                                                                   |     |      |           |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                      |            |                                                                                                                   |     |      |           |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>A. Bartel</i> |            |                                                                                                                   |     |      |           |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>    |            |                                                                                                                   |     |      |           |

1314

92

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

**ANSWER ALL QUESTIONS**

1. Applicant: Town of Smithtown – Assessor's Office Phone: 631-360-7560  
Address: 40 Maple Avenue, Smithtown, NY Zip: 11787
2. Owner VARIOUS Phone:  
Address owns (2) parcels Zip:
3. Tax Bill Address of Property: VARIOUS Zip:  
Description of Property Within Town of Smithtown  
S.C. Tax Map: Dist: 800 Sec: Blk. Lot
4. Tax Bill Item No.: Tax Bill Year: 2014/15

**REASON:** Check either 5, 6 or 7. Check one sentence that best describes your error.

5. ( ) Clerical Error –  
A - ☒ Mistake in transcription  
B - ( ) Mathematical computation – partial exemption  
C - ( ) Failure of Assessor to act on partial exemption  
D - ( ) Mathematical computation – extension of tax  
E - ( ) Special Benefit Assessment  
F - ( ) Double assessment  
G - ( ) Arithmetical mistake  
H - ( ) Incorrect entry of a re-levied school tax – previously paid  
I - ( ) Mistake in transcription of a re-levied school tax
6. ( ) Unlawful Entry – R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556 – 3 year limit)  
Para. A - ( ) Wholly exempt property entered as taxable  
B - ( ) Outside boundaries of assessing unit  
C - ( ) Entry on roll – without authority  
D - ( ) State land  
E - ( ) Special franchise
7. ( ) Error in Essential Fact – R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a – 3 year limit)  
Para. A - ( ) Improvement destroyed/removed prior to taxable status date  
B - ( ) Improvement non-existent/present on different parcel  
C - ( ) Incorrect acreage which resulted in incorrect assessment  
D - ( ) Omission of value prior to taxable status date  
F - ( ) Misclassification (Town of Islip only)

Explanation of error. 2013/14 Small Claims Assessment Review decision received too late to be included on the 2014/15 tax bill. See attached.

Signature of applicant: [Signature] Over \$2500

Forward to: Director  
Real Property Tax Service Agency  
Suffolk County Center  
Riverhead, New York 11901

7800-

[illegible]

1314

Supreme Court of New York - County of Suffolk

Calendar# 13-SC-18986Petitioner(s): WECHSLER, SCOTT & DAWNAssessing Unit: Town Of SMITHTOWN, County of Suffolk.District/Section/Block/Lot 803-2-2-11Location 16 WEATHERSTONE WA

The subject Small Claims Tax Review Proceeding is settled pursuant to agreement of the parties as follows:

|           |            |          |           |          |
|-----------|------------|----------|-----------|----------|
| TAX ROLL: | FINAL      | CLAIMED  | ASSESSED  | AMENDED  |
| 13/14     | ASSESSMENT | ASSESSED | VALUE     | ASSESSED |
|           | ROLL       | VALUE    | REDUCTION | VALUE    |
|           | 9,815      | 7,361    | 1321      | 8494     |

Costs in the amount of \$30.00 are being waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or Petitioner by his representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of a tax refund. SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be made payable to (pursuant to RPTL Sec 734):

☐ Petitioner or ☒ Petitioner's Representative on behalf of petitioner.

[Signature]

☐ Petitioner or  
☒ Petitioner's Representative

Date 12/22/2014

By: [Signature]  
Town Atty/Assessor's

Petitioner's Social Security Number \_\_\_\_\_

Petitioner's Address: \_\_\_\_\_

Name & address of Representative:  
Tax Reduction Services / Paul Henry  
68555 N.Rd. / PO Box 2111  
Greenport, NY 11944 (631) 477-1304  
Fed ID Number B-113072351-8

SO ORDERED ON THE 22 DAY  
OF Dec 2014

[Signature]  
J.H.O.

Supreme Court of New York - County of Suffolk

1314 Calendar# 13-SC-18971Petitioner(s): BRAET, DANIEL & ALLISONAssessing Unit: Town Of SMITHTOWN, County of Suffolk.District/Section/Block/Lot 800-75-7-22.4Location 7 KOHLSAAT CT

The subject Small Claims Tax Review Proceeding is settled pursuant to agreement of the parties as follows:

|           |            |          |           |          |
|-----------|------------|----------|-----------|----------|
| TAX ROLL: | FINAL      | CLAIMED  | ASSESSED  | AMENDED  |
| 13/14     | ASSESSMENT | ASSESSED | VALUE     | ASSESSED |
|           | ROLL       | VALUE    | REDUCTION | VALUE    |
|           | 11,970     | 8,978    | 1832      | 10136    |

Costs in the amount of \$30.00 are being waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or Petitioner by his representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of a tax refund. SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be made payable to (pursuant to RPTL Sec 734):

( ) Petitioner or ( X ) Petitioner's Representative on behalf of petitioner.

( ) Petitioner or

( X ) Petitioner's Representative

Date 12/22/2014By: [Signature]

Town Atty/Assessor's

Petitioner's Social Security Number \_\_\_\_\_

Petitioner's Address: \_\_\_\_\_

Name & address of Representative:  
 Tax Reduction Services / Paul Henry  
 68555 N.Rd. / PO Box 2111  
 Greenport, NY 11944 (631) 477-1304  
 Fed ID Number B-113072351-8

SO ORDERED ON THE 22 DAY  
 OF DEC 2014

[Signature]  
 J.H.O.

1314

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                                              |
|----------------------|----------------------------------------------|
| 1. APPLICANT / OWNER | MULTIPLE OWNERS [2]                          |
| 2. TAX YEAR          | 2014/2015                                    |
| 3. TAX MAP NUMBER    | 2 PARCELS. TOWN OF SMITHTOWN.<br>OVER \$2500 |
| 4. DATE RECEIVED     | 3/17/15                                      |
|                      | LOG # 92                                     |

| RECOMMENDATION TO LEGISLATURE:                           |                                                             |            |                                                                                                                            |     |      |   |         |
|----------------------------------------------------------|-------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------|-----|------|---|---------|
| A.                                                       | <input checked="" type="checkbox"/>                         | APPROVE    | INSPECTION OF DOCUMENTATION<br>INDICATES APPLICATION IS CORRECT AND<br>IN CONFORMITY WITH THE REAL<br>PROPERTY TAX LAW     |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                                       | 550 | SUB. | 2 | PARA. A |
| B.                                                       | <input type="checkbox"/>                                    | DISAPPROVE | INSPECTION OF DOCUMENTATION<br>INDICATES APPLICATION IS NOT CORRECT<br>AND IN CONFORMITY WITH THE REAL<br>PROPERTY TAX LAW |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                                       |     | SUB. |   | PARA.   |
| GRIEVANCE DAY PROCEDURE                                  |                                                             |            |                                                                                                                            |     |      |   |         |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                             |            |                                                                                                                            |     |      |   |         |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                             |            |                                                                                                                            |     |      |   |         |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                             |            |                                                                                                                            |     |      |   |         |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alisen L. Bartel</i> |            |                                                                                                                            |     |      |   |         |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>           |            |                                                                                                                            |     |      |   |         |

1314

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE**

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail.  
(3) Attach all pertinent backup material.

Submitting Department  
Real Property Tax Service Agency  
County Center  
Riverhead

Department Contact Person:  
Alison Bartel  
631-852-1458

Suggestion Involves:

Technical Amendment   X  

New Program           

Grant Award           

Contract (New        Rev.       )

Summary of Problem: (explanation of why this legislation is needed.)

**TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL PROPERTY  
CORRECTION OF ERRORS**

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

**RESOLUTION NO. -2015, AMENDING THE 2015  
ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100%  
COUNTY FUNDING FROM FEDERATION EMPLOYMENT AND  
GUIDANCE SERVICE, INC. (FEGS) TO THE JEWISH BOARD  
OF FAMILY AND CHILDREN'S SERVICES, INC. (JBFCs) TO  
PROVIDE MENTAL HEALTH CLINIC SERVICES TO ADULTS  
AND CHILDREN IN SUFFOLK COUNTY**

**WHEREAS**, Federation Employment and Guidance Service will cease operation of its two County funded Mental Health Clinic Programs operated in Copiague and Central Islip on 5/31/2015; and

**WHEREAS**, The Jewish Board of Family and Children's Services, Inc. has been deemed a qualified interim provider of these clinic services; and

**WHEREAS**, the New York State Office of Mental Health (NYS OMH) supports the transfer of operations from FEGS to JBFCs; and

**WHEREAS**, these programs provide comprehensive outpatient mental health clinic services to adults with serious mental illness and children with serious emotional disturbance in Suffolk County; and

**WHEREAS**, the NYS OMH and the Suffolk County Department of Health Services, Division of Community Mental Hygiene are committed to assuring a seamless transition between FEGS and JBFCs; and

**WHEREAS**, time is of the essence in executing a contract with JBFCs to ensure the continuation of services; and

**WHEREAS**, funding is currently included in the 2015 County Operating Budget for FEGS and needs to be re-allocated to JBFCs; now, therefore be it

**1st RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to amend the 2015 Adopted Operating Budget as follows:

ORGANIZATIONS:

Department of Health Services (HSV)  
Division of Community Mental Hygiene Services  
001-HSV-4320-4980

FROM:

| <u>XORG</u> | <u>OBJECT NAME</u> | 2015<br>Adopted<br>Budget | Increase/<br>Decrease | 2015<br>Modified<br>Budget |
|-------------|--------------------|---------------------------|-----------------------|----------------------------|
| AJS7        | Jewish Comm SVS LI | \$432,048                 | -\$252,028            | \$180,020                  |

TO:

| <u>XORG</u> | <u>OBJECT NAME</u> | 2015<br>Adopted<br><u>Budget</u> | Increase/<br><u>Decrease</u> | 2015<br>Modified<br><u>Budget</u> |
|-------------|--------------------|----------------------------------|------------------------------|-----------------------------------|
| JVL1        | JBFCS – Clinic     | \$0                              | +\$252,028                   | \$252,028                         |

and be it further

**2nd** **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with The Jewish Board of Family and Children's Services, Inc.; and be it further

**3rd** **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                          |                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------|
| <b>1. Type of Legislation</b><br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>Resolution <u>  X  </u></span> <span>Local Law <u>          </u></span> <span>Charter Law <u>          </u></span> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                                                                                       |
| <b>Title of Proposed Legislation</b><br>AMENDING THE 2015 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% COUNTY FUNDING FROM FEDERATION EMPLOYMENT & GUIDANCE SERVICE, INC. (FEGS) TO THE JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES, INC. (JBFCs) TO PROVIDE MENTAL HEALTH CLINIC SERVICES TO ADULTS AND CHILDREN IN SUFFOLK COUNTY.                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          |                                                                                       |
| <b>3. Purpose of Proposed Legislation</b><br>As of 5/31/15, FEGS will no longer be providing mental health clinic services. This legislation is needed to re-allocate funding to JBFCs to continue clinic services in Copiague and Central Islip.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |                                                                                       |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> YES <u>    </u> NO <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                                                                                       |
| <b>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</b><br><div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 30%;">County</div> <div style="width: 30%;">Town</div> <div style="width: 30%;">Economic Impact</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 30%;">Village</div> <div style="width: 30%;">School District</div> <div style="width: 30%;">Other (Specify):</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 30%;">Library District</div> <div style="width: 30%;">Fire District</div> <div style="width: 30%;"></div> </div> |                                          |                                                                                       |
| <b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:</b><br>Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                          |                                                                                       |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                          |                                                                                       |
| <b>8. Proposed Source of Funding</b><br>2015 Adopted Operating Budget (001-HSV-4320-4980-AJS7)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                          |                                                                                       |
| <b>9. Timing of Impact</b><br>2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                          |                                                                                       |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Diane E. Weyer<br>Principal Financial Analyst<br><div style="font-size: 1.2em; margin-top: 10px;">Theresa Lollo</div> <div style="font-size: 1.2em; margin-top: 5px;">Budget Office</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>11. Signature of Preparer</b><br><br> | <b>Date</b> 3/30/15<br><div style="font-size: 1.5em; margin-top: 20px;">4/13/15</div> |

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1315

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK 1315



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW  
Commissioner

MEMORANDUM

**To:** James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner, Department of Health Services

**From:** Art Flescher, L.C.S.W., C.A.S.A.C. *Art*  
Director, Division of Community Mental Hygiene Services

**Date** **March 23, 2015**

**Subject:** **REQUEST FOR LEGISLATIVE RESOLUTION**

Federation Employment and Guidance Service, Inc. (FEGS) will cease to operate its community mental health programs on May 31, 2015. The Jewish Board of Family and Children's Services (JBFCFS) has been selected to take over operations of these programs on an interim basis. The New York State Office of Mental Health supports the transfer of funding from FEFS to JBFCFS as of June 1, 2015. Time is of the essence in executing a contract with this new provider to ensure a smooth transition for patients currently being served by these programs.

The Division is requesting a legislative resolution to re-allocate 100% County aid to JBFCFS so that they can continue to provide these critical services to persons in Suffolk County. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as correspondence from the OMH supporting this transfer of funding.

AF:HM  
Enclosures  
Cc: L. Wright, D. Weyer, S. Reagan, D. Holtsford; B. Russo



Public Health  
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE  
North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788  
(631) 853-8500 Fax (631) 853-3117

1315

**2015 Intergovernmental Relations  
Memorandum of Support**

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Federation Employment & Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCs) to provide mental health clinic services to adults and children in Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: As of 5/31/15, FEGS will no longer be providing mental health clinic services. This legislation is needed to re-allocate funding to JBFCs to continue clinic services in Copiague and Central Islip.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution is needed to continue providing mental health clinic services to adults and children in Suffolk County.

FISCAL IMPLICATIONS: None

# COUNTY OF SUFFOLK



1315

**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD, MPH, MBA, MSW**  
Commissioner

March 30, 2015

Jon Schneider, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to re-allocate 100% County funding from Federation Employment & Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCS) to provide mental health clinic services to adults and children in Suffolk County. As of 5/31/15, FEGS will no longer be providing mental health clinic services. This legislation is needed to re-allocate funding to JBFCS to continue clinic services in Copiague and Central Islip.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH FEGS to JBFCS.docx."

clinics

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services  
Barbara Russo, Principal Financial Analyst  
Diane E. Weyer, Principal Financial Analyst



**Public Health**  
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER  
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006  
Phone (631) 854-0000 Fax (631) 854-0108

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE**

County of Suffolk

1315

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location):  
Department of Health Services  
3500 Sunrise Hwy, Suite 124  
Great River, NY 11739

Department Contact Person  
(Name & Phone No.):  
Barbara Russo  
Division of Community Mental Hygiene  
853-8533

---

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☒ Contract (New ☒ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

As of 5/31/15, FECS will no longer be providing mental health clinic services. This legislation is needed to re-allocate funding to JBFCs to continue clinic services in Copiague and Central Islip.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AMENDING THE 2015  
ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100%  
STATE AID FROM FEDERATION EMPLOYMENT AND  
GUIDANCE SERVICE, INC. (FEGS) TO THE JEWISH BOARD  
OF FAMILY AND CHILDREN'S SERVICES, INC. (JBFCs) TO  
PROVIDE MENTAL HEALTH SERVICES TO ADULTS AND  
CHILDREN IN SUFFOLK COUNTY**

**WHEREAS**, Federation Employment and Guidance Service will cease operation of its eleven (11) State funded Community Based Mental Health Programs operated in Suffolk County on 5/31/2015; and

**WHEREAS**, The Jewish Board of Family and Children's Services, Inc. has been deemed a qualified interim provider of these services; and

**WHEREAS**, the New York State Office of Mental Health (NYS OMH) supports the reallocation of funding from FEGS to JBFCs; and

**WHEREAS**, these programs provide comprehensive outpatient mental health services to adults with serious mental illness and children with serious emotional disturbance in Suffolk County; and

**WHEREAS**, the NYS OMH and the Suffolk County Department of Health Services, Division of Community Mental Hygiene are committed to assuring a seamless transition between FEGS and JBFCs; and

**WHEREAS**, time is of the essence in executing a contract with JBFCs to ensure the continuation of services; and

**WHEREAS**, funding is currently included in the 2015 County Operating Budget for FEGS and needs to be re-allocated to JBFCs; now, therefore be it

**1st RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to amend the 2015 Adopted Operating Budget as follows:

ORGANIZATIONS:

Department of Health Services (HSV)  
Division of Community Mental Hygiene Services  
001-HSV-4330-4980

FROM:

| <u>XORG</u> | <u>OBJECT NAME</u>   | 2015<br>Adopted<br>Budget | Increase/<br>Decrease | 2015<br>Modified<br>Budget |
|-------------|----------------------|---------------------------|-----------------------|----------------------------|
| AJS1        | JSC Life/Partnership | \$95,600                  | -\$ 55,767            | \$ 39,833                  |
| CAB1        | Jewish Comm/FEGS-CSS | \$279,294                 | -\$162,922            | \$116,372                  |
| GBE2        | JCSLI-FEGS Drop In   | \$ 90,270                 | -\$ 52,658            | \$ 37,612                  |

|      |                          |           |            |           |
|------|--------------------------|-----------|------------|-----------|
| GGP1 | FEGS PsyRehabSpecEmp     | \$ 57,564 | -\$ 33,579 | \$ 23,985 |
| GKQ1 | FEGS TransMgt/Med Mgt    | \$480,571 | -\$280,333 | \$200,238 |
| GKX1 | FEGS DSS Project         | \$197,139 | -\$114,998 | \$ 82,141 |
| GPD1 | FEGS Pre Arrest Forensic | \$106,653 | -\$ 62,215 | \$ 44,438 |
| GPL1 | FEGS ACT Team            | \$120,556 | -\$ 70,324 | \$ 50,232 |
| GZB1 | FEGS Family Support      | \$214,495 | -\$125,122 | \$ 89,373 |
| GZC1 | FEGS Supp Case Mgt.      | \$409,500 | -\$238,875 | \$170,625 |
| JAQ1 | FEGS PROS Copiague       | \$156,480 | -\$ 88,671 | \$ 67,809 |

TO:

| <u>XORG</u> | <u>OBJECT NAME</u>      | 2015<br>Adopted<br><u>Budget</u> | Increase/<br><u>Decrease</u> | 2015<br>Modified<br><u>Budget</u> |
|-------------|-------------------------|----------------------------------|------------------------------|-----------------------------------|
| JVA1        | JBFCS – Self Help       | \$0                              | \$ 55,767                    | \$ 55,767                         |
| JVB1        | JBFCS – CSS Advocacy    | \$0                              | \$162,922                    | \$162,922                         |
| JVC1        | JBFCS – Drop-In         | \$0                              | \$ 52,658                    | \$ 52,658                         |
| JVD1        | JBFCS –PsyRehabSpecEmp  | \$0                              | \$ 33,579                    | \$ 33,579                         |
| JVE1        | JBFCS – TransMgt-MedMgt | \$0                              | \$280,333                    | \$280,333                         |
| JVF1        | JBFCS – DSS Project     | \$0                              | \$114,998                    | \$114,998                         |
| JVG1        | JBFCS- Mobile Crisis    | \$0                              | \$ 62,215                    | \$ 62,215                         |
| JVH1        | JBFCS – Act Team        | \$0                              | \$ 70,324                    | \$ 70,324                         |
| JVI1        | JBFCS – Family Support  | \$0                              | \$125,122                    | \$125,122                         |
| JVJ1        | JBFCS – Health Homes    | \$0                              | \$238,875                    | \$238,875                         |
| JVK1        | JBFCS – PROS Copiague   | \$0                              | \$ 88,671                    | \$ 88,671                         |

and be it further

**2nd** **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with The Jewish Board of Family and Children's Services, Inc.; and be it further

**3rd** **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1316

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          |                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>1. Type of Legislation</b><br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>Resolution <u>  X  </u></span> <span>Local Law <u>          </u></span> <span>Charter Law <u>          </u></span> </div>                                                                                                                                                                                                                                                        |                                          |                                                                                           |
| <b>Title of Proposed Legislation</b><br>AMENDING THE 2015 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% STATE AID FROM FEDERATION EMPLOYMENT & GUIDANCE SERVICE, INC. (FEGS) TO THE JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES, INC. (JBFCs) TO PROVIDE MENTAL HEALTH SERVICES TO ADULTS AND CHILDREN IN SUFFOLK COUNTY.                                                                                                                                                                          |                                          |                                                                                           |
| <b>3. Purpose of Proposed Legislation</b><br>As of 5/31/15, FEGS will no longer be providing mental health services programs. This legislation is needed to re-allocate funding to JBFCs to continue these programs.                                                                                                                                                                                                                                                                                 |                                          |                                                                                           |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> YES <u>      </u> NO <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                      |                                          |                                                                                           |
| <b>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</b><br><div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 30%;">           County<br/><br/>Village<br/><br/>Library District         </div> <div style="width: 30%;">           Town<br/><br/>School District<br/><br/>Fire District         </div> <div style="width: 30%;">           Economic Impact<br/><br/>Other (Specify):         </div> </div> |                                          |                                                                                           |
| <b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:</b><br>Not applicable                                                                                                                                                                                                                                                                                                                                                                                                |                                          |                                                                                           |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br>None                                                                                                                                                                                                                                                                                                                                                                                      |                                          |                                                                                           |
| <b>8. Proposed Source of Funding</b><br>100% State aid from the New York State Office of Mental Health                                                                                                                                                                                                                                                                                                                                                                                               |                                          |                                                                                           |
| <b>9. Timing of Impact</b><br>2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                                                                                           |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Diane E. Weyer<br>Principal Financial Analyst<br><div style="margin-top: 20px;">Theresa Lollo<br/>Budget Office</div>                                                                                                                                                                                                                                                                                                                               | <b>11. Signature of Preparer</b><br><br> | <b>Date</b> 3/30/15<br><br><div style="font-size: 1.5em; margin-top: 20px;">4/13/15</div> |

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1316

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

# COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW  
Commissioner

## MEMORANDUM

**To:** James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner, Department of Health Services

**From:** Art Flescher, L.C.S.W., C.A.S.A.C.  
Director, Division of Community Mental Hygiene Services

**Date:** March 25, 2015

**Subject:** REQUEST FOR LEGISLATIVE RESOLUTION

Federation Employment and Guidance Service, Inc. (FEGS) will cease to operate its community mental health programs on May 31, 2015. The Jewish Board of Family and Children's Services (JBFCF) has been selected to take over operations of these programs on an interim basis. The New York State Office of Mental Health approves the transfer of funding from FEGS to JBFCF as of June 1, 2015. Time is of the essence in executing a contract with this new provider to ensure a smooth transition for patients currently being served by these programs.

The Division is requesting a legislative resolution to re-allocate 100% state aid to JBFCF so that they can continue to provide these critical services to persons in Suffolk County. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as correspondence from the OMH which give further details regarding this funding.

AF:HM

Enclosures

Cc: L. Wright, D. Weyer, S. Reagan, D. Holtsford; B. Russo



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DIVISION OF COMMUNITY MENTAL HYGIENE

North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788  
(631) 853-8500 Fax (631) 853-3117



Long Island  
Field Office

1316

ANDREW M. CUOMO  
Governor

ANN MARIE T. SULLIVAN, M.D.  
Commissioner

MARTHA A. CARLIN, PsyD  
Director

March 30, 2015

Arthur Flescher, LCSW, CASAC  
Director  
Suffolk County Division of Community Mental Hygiene Services  
North County Complex  
Building C928  
725 Veterans Memorial Highway  
P.O. Box 6100  
Hauppauge, NY 11788

Re: Emergency Takeover of Programs Operated by the Federation Employment  
and Guidance Service, Inc. (FEGS)

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) supports the emergency takeover of community based mental health programs serving adults with serious mental illness and children with serious emotional disturbance in Suffolk County by the Jewish Board of Family and Children's Services, Inc. (JBFCFS) effective June 1, 2015. These programs are currently operated by Federation Employment and Guidance Service, Inc. who has announced its intention to cease program operations due to severe financial distress.

The OMH understands that the contract(s) between Suffolk County and FEGS will be terminated effective May 31, 2015, and that the following programs and allocations will be reallocated to JBFCFS effective June 1, 2015:

| <u>Mental Health Program</u>             | <u>Program Code</u> | <u>6/1/15-12/31/15</u> | <u>Annual Amount</u> | <u>OMH Funding Source</u>  | <u>Fund Code</u> |
|------------------------------------------|---------------------|------------------------|----------------------|----------------------------|------------------|
| Advocacy/Support Services                | 1760                | \$ 18,212              | \$ 31,220            | Comm. Support Services     | 014              |
| Total - Funding Code 014:                |                     | \$ 18,212              | \$ 31,220            |                            |                  |
| Assertive Community Treatment (ACT)      | 0800                | \$ 50,976              | \$ 87,388            | Adult Case Mgt. & ACT      | 034J             |
| ACT Service Dollars                      | 8810                | 19,348                 | 33,168               | Adult Case Mgt. & ACT      | 034J             |
| Total - Funding Code 034J:               |                     | \$ 70,324              | \$ 120,556           |                            |                  |
| Comprehensive PROS with Clinic Treatment | 6340                | \$ 88,671              | \$ 152,008           | PROS State Aid             | 037P             |
| Total - Funding Code 037P:               |                     | \$ 88,671              | \$ 152,008           |                            |                  |
| Transitional Employment                  | 0380                | \$ 33,579              | \$ 57,564            | Psychiatric Rehabilitation | 039L             |
| Total - Funding Code 039L:               |                     | \$ 33,579              | \$ 57,564            |                            |                  |

(Continued on Next Page)

A FACILITY OF THE OFFICE OF MENTAL HEALTH

1316

| <u>Mental Health Program</u>           | <u>Program Code</u> | <u>6/1/15-12/31/15</u> | <u>Annual Amount</u> | <u>OMH Funding Source</u> | <u>Fund Code</u> |
|----------------------------------------|---------------------|------------------------|----------------------|---------------------------|------------------|
| Family Support Services-C&F            | 1650                | \$ 30,862              | \$ 52,906            | CMHS Block Grant-C&F      | 044              |
| Total - Funding Code 044:              |                     | \$ 30,862              | \$ 52,906            |                           |                  |
| Family Support Services-C&F            | 1650                | \$ 94,260              | \$ 161,589           | Comm. Supp. Prog- C&F     | 046L             |
| Total - Funding Code 046L:             |                     | \$ 94,260              | \$ 161,589           |                           |                  |
| Transition Management Services         | 1970                | \$ 118,687             | \$ 203,464           | Transition Mgt. Kendra's  | 170B             |
| Total - Funding Code 170B:             |                     | \$ 118,687             | \$ 203,464           |                           |                  |
| LGU Admin.-OMH Reinvestment Only       | 0860                | \$ 30,345              | \$ 52,020            | MGP Admin Kendra's        | 170C             |
| Total - Funding Code 170C:             |                     | \$ 30,345              | \$ 52,020            |                           |                  |
| Advocacy/Support Services              | 1760                | \$ 259,708             | \$ 445,213           | Community Reinvestment    | 200              |
| Drop In Centers                        | 1770                | 52,658                 | 90,270               | Community Reinvestment    | 200              |
| Transition Management Services         | 1970                | 131,301                | 225,087              | Community Reinvestment    | 200              |
| Crisis Intervention                    | 2680                | 38,092                 | 65,300               | Community Reinvestment    | 200              |
| Self-Help Programs                     | 2770                | 55,767                 | 95,600               | Community Reinvestment    | 200              |
| Total - Funding Code 200:              |                     | \$ 537,526             | \$ 921,470           |                           |                  |
| Crisis Intervention                    | 2680                | \$ 24,123              | \$ 41,353            | Commissioner's Perform.   | 400              |
| Total - Funding Code 400:              |                     | \$ 24,123              | \$ 41,353            |                           |                  |
| Health Home Non-Medicaid Care Mgt.     | 2620                | \$ 160,323             | \$ 274,840           | Health Home               | 570              |
| Health Home Care Mgt. Service Dollars  | 2740                | 78,552                 | 134,660              | Health Home               | 570              |
| Total - Funding Code 570:              |                     | \$ 238,875             | \$ 409,500           |                           |                  |
| Unallocated                            | 9000                | \$ 1,268               | \$ 2,174             | Funding Reduction/COLA    | 965              |
| Total - Funding Code 965:              |                     | \$ 1,268               | \$ 2,174             |                           |                  |
| Grand Total - All OMH Funding Sources: |                     | \$1,286,732            | \$2,205,824          |                           |                  |

The Office of Mental Health and the staff at the Long Island Field Office are committed to assuring a seamless transition between FECS and JBFCs. We will continue to work very closely with your department on the implementation of a transition plan that will assure the health and wellbeing of the recipients currently served by FECS.

Thank you for your being a collaborative partner during this process. Please feel free to contact Michael Katz or myself should you have any additional questions or concerns.

Sincerely,

*Martha A. Carlin*  
 Martha A. Carlin, PsyD  
 Director - OMH Long Island Field Office

cc: Robert Blaauw  
Keith Brennan  
Marcia Fazio  
Michael Hoffman  
Michael Katz  
Keith McCarthy  
Kimberly Page  
Barbara Russo  
Emil Slane  
Nancy Splonskowski  
Amy Dorin, FECS  
Boris Vilgorin, FECS  
Hannah Gobbler, FECS  
Uday Madasu, JBFCS  
Rebecca Wulf, JBFCS  
Jorge Petit, JBFCS  
Ellen Josem, JBFCS

1316

1316

**2015 Intergovernmental Relations  
Memorandum of Support**

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Federation Employment & Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCs) to provide mental health services to adults and children in Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: As of 5/31/15, FEGS will no longer be providing mental health services programs. This legislation is needed to re-allocate funding to JBFCs to continue these programs. The New York State Office of Mental Health is in support of this change in contractor.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution is needed to continue providing mental health services to adults and children in Suffolk County.

FISCAL IMPLICATIONS: None

# COUNTY OF SUFFOLK



1316

**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD, MPH, MBA, MSW**  
Commissioner

March 30, 2015

Jon Schneider, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Federation Employment & Guidance Service, Inc. (FEGS) to the Jewish Board of Family and Children's Services, Inc. (JBFCS) to provide mental health services to adults and children in Suffolk County. As of 5/31/15, FEGS will no longer be providing mental health services programs. This legislation is needed to re-allocate funding to JBFCS to continue these programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH FEGS to JBFCS.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services  
Barbara Russo, Principal Financial Analyst  
Diane E. Weyer, Principal Financial Analyst



**Public Health**  
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER  
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006  
Phone (631) 854-0000 Fax (631) 854-0108

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE**

County of Suffolk

1316

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location):  
Department of Health Services  
3500 Sunrise Hwy, Suite 124  
Great River, NY 11739

Department Contact Person  
(Name & Phone No.):  
Barbara Russo  
Division of Community Mental Hygiene  
853-8533

---

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☒ Contract (New ☒ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

As of 5/31/15, FECS will no longer be providing mental health services programs. This legislation is needed to re-allocate funding to JBFCS to continue these programs.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1317-2015

Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE  
REAPPOINTMENT OF JEANMARIE BRAND AS A MEMBER OF  
THE SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Jeanmarie Brand expired August 18, 2011; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Jeanmarie Brand as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2017, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1317  
**JEANMARIE BRAND**

• Huntington Station, NY 11746 • (631)

**EXPERTISE:**

**HEALTH CARE MANAGEMENT, LONG-TERM CARE, PROGRAM DEVELOPMENT, HEALTH EDUCATION**

**PROFESSIONAL EXPERIENCE:**

**DIRECTOR OF ADULT DAY CARE, LONG ISLAND STATE VETERANS HOME, STONY BROOK, NY**  
1994-Present

*Developed, opened and manage the medical model adult day care program for veterans.*

- Supervise all aspects of program operations including 70 registrants and 18 staff.
- Responsible for compliance with all DOH and VA regulations, development and administration of budgets, policy and procedures, CQI, and marketing.
- Achieved program certification for Veterans Federal Per Diem Benefits in 2004 and 4 subsequent deficiency free VA surveys.
- Manage software implementation and conversions for program data management and billing including: ADL, TeleSys, and UHIS. Fluency in multiple software applications including Microsoft Office.
- Administrator on call for the SNF
- Supervision of Social Work, Gerontology, Nursing and Health Care Management Students.
- Senior Management Team Member
- Adjunct Faculty at Stony Brook University School of Health Technology and Management

**ASSISTANT DIRECTOR OF ADMISSIONS / FINANCIAL COUNSELOR, LONG ISLAND STATE VETERANS HOME, STONY BROOK, NY**  
1992-1994

*Facilitated and coordinated all aspects of admissions as required, achieving and maintaining 99% occupancy.*

- Developed and implemented marketing strategy to accelerate admissions.
- Completed pre-admission financial screenings and risk assessments.
- Supervised office staff.

**DIRECTOR, ELDERHELP, HUNTINGTON, NY**  
1992-1994

*Principal of this private geriatric care management agency.*

- Assisted families with SNF placement, Medicaid applications and accessing community services.
- Developed and presented inservice education programs to local health care agencies.

**ASSISTANT DIRECTOR, ELDER CARE CONNECTIONS, INC., NESCONSET NURSING CENTER, NESCONSET, NY**  
1991-1992

*Developed and implemented Care Management Concepts, a geriatric care management agency.*

- Primary Care Manager
- Responsible for marketing care management and adult day services programs.
- Supervised social work staff.

**SOCIAL WORKER, ADULT DAY HEALTH SERVICES, NESCONSET NURSING CENTER, NESCONSET, NY  
1987-1990**

*Admissions, case management, entitlement assistance and counseling.*

- Accelerated and maintained maximum census.
- Complied with all DOH regulations.
- Developed education programs for staff and caregivers, and ran caregiver support groups.
- Government and community liaison.

**PROGRAM COORDINATOR, TRANSITIONAL SERVICES, BRENTWOOD, NY  
1984-1987**

*Management of all aspects of the Intensive Supportive Living Program for this community residence for mentally ill adults.*

- Supervised 11 staff located at 3 sites.
- Operations management and crisis intervention 7 days per week, 24 hours per day.
- Complied with all OMH regulations.

**EDUCATION:**

---

**MASTERS OF SCIENCE IN HEALTH CARE POLICY AND MANAGEMENT**  
School of Health Technology and Management/Management Concentration  
State University of New York at Stony Brook

**MASTERS OF SOCIAL WORK**  
School of Social Welfare  
State University of New York at Stony Brook

**BACHELOR OF SCIENCE**  
College of Arts and Sciences, Psychology  
Georgetown University, Washington, D.C.

**AFFILIATIONS:**

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- National Association of Social Workers
- Adult Day Health Care Council / NYAHSA
- Geriatric Professionals of Long Island
- Long Island Coalition for the Aging
- Senior Umbrella Network / Suffolk County

**PROFESSIONAL LICENSE / CERTIFICATION:**

---

- LNHA-Licensed Nursing Home Administrator, License No. 05213
- LMSW-Licensed Social Worker, License No. 041714 - 1

1317

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

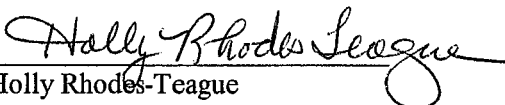
**Re:** **Resolution to reappoint Jeanmarie Brand to the Suffolk County  
Senior Citizens Advisory Board**

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Jeanmarie Brand to the Senior Citizens Advisory Board

Ms. Brand provides valuable insight regarding issues affecting older residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

# STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1317

|                                                                                                         |                                                    |                   |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------|
| <b>1. Type of Legislation</b>                                                                           |                                                    |                   |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                               |                                                    |                   |
| <b>2. Title of Legislation</b>                                                                          |                                                    |                   |
| Resolution re-appointing Jeanmarie Brand as a member of the Senior Citizen Advisory Boiard.             |                                                    |                   |
| <b>3. Purpose of Proposed Legislation</b>                                                               |                                                    |                   |
| SEE #2 ABOVE.                                                                                           |                                                    |                   |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>         |                                                    |                   |
| <b>5. If the answer to Item 5 is yes, on what will it impact? (Circle appropriate category)</b>         |                                                    |                   |
| County                                                                                                  | Town                                               | Economic Impact   |
| Village                                                                                                 | School District                                    | Other (Specify):  |
| Library District                                                                                        | Fire District                                      |                   |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b>                       |                                                    |                   |
| <br><br><br>                                                                                            |                                                    |                   |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b> |                                                    |                   |
| <br><br><br>                                                                                            |                                                    |                   |
| <b>8. Proposed Source of Funding.</b>                                                                   |                                                    |                   |
| NA                                                                                                      |                                                    |                   |
| <b>9. Timing of Impact.</b>                                                                             |                                                    |                   |
| Immediate                                                                                               |                                                    |                   |
| <b>10. Type Name &amp; Title of Preparer</b>                                                            | <b>11. Signature of Preparer</b>                   | <b>12. Date</b>   |
| HOLLY RHODES-TEAGUE<br>DIRECTOR<br>Theresa Lollo                                                        | <i>Holly Rhodes Teague</i><br><i>Theresa Lollo</i> | 4/2/15<br>4/13/15 |

Budget Office

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1317

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2015 INTERGOVERNMENTAL RELATIONS

1317

MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the Reappointment of Jeanmarie Brand as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

1317

INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

|                                                                                                                                                                 |                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location)<br>County Executive/Human Services/Office for the Aging<br>H. Lee Dennison Office Bldg.<br>Hauppauge, NY 11788 | Department Contact Person<br>(Name & Phone No.)<br>Joanne Kandell, Principal Accountant<br>853-8212 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

Suggestion Involves:

|                                                         |                                                      |
|---------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Technical Amendment | <input type="checkbox"/> New Program                 |
| <input type="checkbox"/> Grant Award                    | <input type="checkbox"/> Contract (New ___ Rev. ___) |

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Jeanmarie Brand as a member of the Senior Citizens Advisory Board..

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

Intro. Res. No. 1318-2015

Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE  
REAPPOINTMENT OF CHESTENE COVERDALE AS A  
MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Chestene Coverdale expired July 26, 2011; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Chestene Coverdale as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2017, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1318

## CHESTENE COVERDALE

Bayport, New York 11705  
(631)

## EDUCATION

- Delaware State University, Delaware  
B.A. in Health, Physical Education, and Recreation  
Minor in Elementary Education
- Columbia University, New York - Graduate Courses
- C.W. Post, New York - Graduate Courses
- Dowling College, New York - Graduate Courses
- Columbia University, New York - M.A. in Elementary Education

## CERTIFICATION

- Permanent Teaching Certificate in Elementary Education (Nursery School-Grade 6. #214345562)
- Permanent Teaching Certificate in Physical Education & Health (Nursery School-Grade 12. #214345562)

## PROFESSIONAL ORGANIZATIONS

- New York State Middle School Association
- New York State United Teachers Association (NYSUT)
- Long Island Minority Education Association

## PROFESSIONAL EXPERIENCE

- Supervisor of Student Teachers, Present  
Dowling College
- 6th Grade Teacher, September 1976-1991  
Mount Sinai School District
- K-6th Grade Physical Education and Physical Hygiene Teacher, September 1964-1976  
Center Moriches School District
- 7th-12th Grade Physical Education and Physical Hygiene Teacher, September 1959-June 1964  
Centereach-Selden School District

## JOB RELATED PROFESSIONAL EXPERIENCE

- Facilitator and Consultant for NYSUT's Children at Risk program, School-Community Relations program and Conflict Resolution
- Chairperson of District-wide Human Relations Committee, Mount Sinai School District
- Member of District-wide Middle School Organization, Mount Sinai School District
- Member of New York State Teachers Tenure Hearing Panel (3040A hearing)

## COMMUNITY SERVICE

- Executive Director of The Greater Sayville Food Pantry, 1991-Present
- Mercy Center Ministries Board of Directors, 1991-Present
- Sayville Rotary Club, 1996-Present
- Literary Volunteers of America, 1991-Present
- Grant Writing - Chase Manhattan Bank Community Advocate Grant
- Splashes of Hope Board of Directors, 1996-Present

## BUSINESS EXPERIENCE

President of C&F Educational Consultants Co. Business Certificate #222-18-6684

## HONORS

- Women of the Year for Community Services, Sayville High School Key Club, 1999
- Certificate of Volunteer Services, Bellport Hagerman East Patchogue Alliance, Inc.
- Distinguished Service, Town of Islip Black History Month, 2002
- Bayport-Blue Point Foundation Honoree Community Service, 2003
- Community Activist and Friend of Education Award, Bayport-Blue Point Teachers Assoc./NYSUT, 2003

## PERSONAL

- Two Children - John Coverdale and Terri Coverdale-Kurtz
- Husband - Fred Coverdale
- Four grandchildren - Eric, Karli, Clarissa, and Brittany

## REFERENCES FURNISHED UPON REQUEST

1318

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

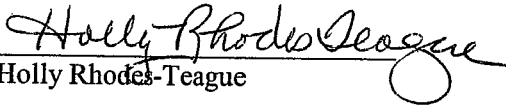
**Re:** Resolution to reappoint Chestene Coverdale to the Suffolk County Senior Citizens Advisory Board

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Chestene Coverdale to the Senior Citizens Advisory Board

Ms. Coverdale provides valuable insight regarding issues affecting older residents.

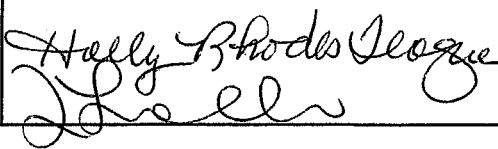
If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1318

|                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <b>1. Type of Legislation</b><br><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                  |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>2. Title of Legislation</b><br><br>Resolution re-appointing Chestene Coverdale as a member of the Senior Citizens Advisory Boiard.                                                                                                                                                                                                                                                                           |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>3. Purpose of Proposed Legislation</b><br><br>SEE #2 ABOVE.                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                 |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>5. If the answer to Item 5 is yes, on what will it impact? (Circle appropriate category)</b><br><br><table style="width: 100%;"><tr><td style="width: 33%;">County</td><td style="width: 33%;">Town</td><td style="width: 33%;">Economic Impact</td></tr><tr><td>Village</td><td>School District</td><td>Other (Specify):</td></tr><tr><td>Library District</td><td>Fire District</td><td></td></tr></table> |                                                                                                                              |                                          | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                          | Town                                                                                                                         | Economic Impact                          |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                         | School District                                                                                                              | Other (Specify):                         |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                | Fire District                                                                                                                |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b><br><br>                                                                                                                                                                                                                                                                                                                       |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>                                                                                                                                                                                                                                                                                                 |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>8. Proposed Source of Funding.</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>9. Timing of Impact.</b><br><br>Immediate                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                              |                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>10. Type Name &amp; Title of Preparer</b><br><br>HOLLY RHODES-TEAGUE<br>DIRECTOR<br>Theresa Lollo                                                                                                                                                                                                                                                                                                            | <b>11. Signature of Preparer</b><br><br> | <b>12. Date</b><br><br>4/2/15<br>4/13/15 |        |      |                 |         |                 |                  |                  |               |  |

SCIN FORM 175b (11/97)

Budget Office

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

1318

TITLE OF BILL: Approving the Reappointment of Chestene Coverdale as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1318

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
**County of Suffolk**

1318

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)  
County Executive/Human Services/Office for the Aging  
H. Lee Dennison Office Bldg.  
Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.)  
Joanne Kandell, Principal Accountant  
853-8212

---

Suggestion Involves:

☒ X Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Chestene Coverdale as a member of the Senior Citizens Advisory Board..

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

---

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1319-2015

Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE  
REAPPOINTMENT OF CAROLYN GALLOGLY AS A MEMBER  
OF THE SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Carolyn Gallogly expired July 26, 2013; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Carolyn Gallogly as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2016, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1319

**Carolyn Gallogly Ph.D.**

Bayport, N.Y., 11705

Education

Ph.D, School of Social Welfare, Stony Brook University, 2008.

M.A. The University of Michigan, 1977. Educational Gerontology.

Specialist in Aging Certificate, Institute of Gerontology, University of Michigan, 1977.

B.A. St. Mary-of-the-Woods College, Indiana, 1970. Major in English. Certification for Secondary Education.

Professional Experience

2005-Present: Department Chairperson, Community Health and Human Services

1. Coordinate Academic Review of Department.
2. Schedule courses for Department.
3. Advise continuing students.
4. Work in partnership with Associate Chairperson at Brooklyn Campus.
5. Coordinate placement of students in internships, and facilitate Independent Studies.
6. Represent Department at Academic Development meetings, Department Chairperson's meetings, Diversity Committee meetings, Intra College Council meetings, and Advisory Council meetings.
7. Maintain network of affiliations and relationships with health and human service agencies on Long Island.
8. Elected to membership of St. Joseph's College Curriculum Committee. Serve on College Internal Diversity Committee, External Diversity Committee, and Assessment Committee.

2005-Present: Assistant Professor, Department of Community Health and Human Services

Teach various courses in the Department including: Gerontology, Psychology of Aging, Programs and Resources in Aging, Human Sexuality, Community Health and Human Services, Human Service Delivery System, International Health Systems, Community Health, Human Services and the Liberal Arts. Courses from other areas include: Adults in Transition, Critical Thinking for Professionals, Administration and the Liberal Arts, and Rainbow of Voices (Multicultural Literature.)

1994-Present: Director of Accelerated Weekend College, School of Professional and Graduate Studies  
(formerly Adult and Professional Education)

1. Wrote original proposal for New York State Department of Education.
2. Coordinate scheduling for this trimester program.
3. Hire and evaluate faculty.

1994-2004: Associate Dean, School of Adult and Professional Education, St. Joseph's College\*

1988 -1994: Assistant Dean, Division of General Studies, St. Joseph's College\*

1986 - 1988: Assistant to the Dean\* (The asterisk applies to all of the following responsibilities.)

1. Coordinated Admissions and Recruitment, School of Adult and Professional Education, Patchogue.
2. Trained academic advisors.
3. Assisted Advancement Office with creation of promotional materials and advertising.
4. Coordinated distribution of promotional materials including purchasing mailing lists, ordering from printers, contracting with mailing houses. (Usual bulk mailing was 80,000+.)
5. Worked with Student Services office in providing adult-specific services and programs.

1979 - 2005: Preceptor in Community Health, St. Joseph's College.

1. Taught part time for Adult and Professional Education.
2. Wrote proposals for N.Y. state approved certificate programs in Gerontology, Health Counseling, Health Instruction, Staff Development, Data and Information Processing, Leadership and Human Resources Development.

#### Professional Gerontological Activities

1990 - Present: Founding member of Gerontology Professionals of Long Island and Editor of Prime Lines, the newsletter of the organization. Designed and launched website for organization in 2007.

1987 - Present: Board Member, Suffolk County Senior Citizens Advisory Board. (Appointed by County Executive and approved by Suffolk County Legislature.) Currently serving as Chairperson.

2007-Present: Committee Member, Accessible Long Island Project

2004-2006: Committee member, Taskforce for Creative Retirement.

1985 - 1992: Vice President for the Board of the Golden Showcase for Elder Craftsmen, a not-for-profit.

#### Prior Professional Experience

1978 - 1983: Adjunct Instructor, Suffolk County Community College. (Gerontology)

1979 - 1980: Coordinator, Long Island Creative Learning Program, an educational program administered by LIRACHE for older adults.

1978 - 1979: Coordinator, Title IVA, Older Americans Act grant. (Wrote proposal and coordinated three training programs for agency staff and older adults in Suffolk County.)

1977: Research Assistant, International Task Force on Lifelong Learning, University of Michigan. Gerontology Intern, Schoolcraft College, Livonia, Michigan.

1974 - 1976: Teacher, Researcher, Author. Ford Foundation grant. St. Mary Center for Learning, Chicago, Illinois.

1970 - 1974: Teacher, Publications Advisor. Nazareth Academy, LaGrange Park, Illinois.

#### Professional Activities and Publications

2008: Presented research at State Society on Aging for New York, 36<sup>th</sup> Annual Conference at Saratoga Springs, NY. "The Tipping Point in Spousal Dementia Caregiving."

2007: Presented poster at Gerontological Society Meeting, San Francisco. "Medical Interactions as a Source of Stress for Dementia Caregivers."

2005: Book Review published in *Affilia: Journal of Women and Social Work*, Vol. 20, Number 10.

1990-Present: Editor of Prime Lines, the official publication of the Gerontology Professionals of Long Island. As editor, I also wrote most of the content for the issues during this time period.

1978: "Lifelong Learning Within the Nursing Home," Lifelong Learning: The Adult Years, (Adult Education Association), December, 1978.

1976: Co-author of Me and My TV, Journalism Education Association, 1976.

#### Professional Memberships

Gerontological Society of America

American Society of Aging

#### Community Service

2007-Present: Active advisory person and supporter of BULA, *Better Understanding of Life in Africa*

1997-2003: Board Member, Grant Writer, and Editor of Newsletter, Society for Encouraging the Arts in Bayport-Blue Point Schools.

1994-1996: President, PTSA, Bayport-Blue Point High School.

1987-1993: Teacher, Our Lady of the Snow Religious Education Program.

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

**Re:** Resolution to reappoint Carolyn Gallogly to the Suffolk County  
Senior Citizens Advisory Board

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Carolyn Gallogly to the Senior Citizens Advisory Board

Ms. Gallogly provides valuable insight regarding issues affecting older residents.


If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

# STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1319

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <b>1. Type of Legislation</b><br><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>2. Title of Legislation</b><br><br>Resolution re-appointing Carolyn Gallogly as a member of the Senior Citizen Advisory Boiard.                                                                                                                                                                                                                                                                                                            |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>3. Purpose of Proposed Legislation</b><br><br>SEE #2 ABOVE.                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                               |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>5. If the answer to Item 5 is yes, on what will it impact? (Circle appropriate category)</b><br><br><table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table> |                                                                                                                              |                                | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                        | Town                                                                                                                         | Economic Impact                |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                       | School District                                                                                                              | Other (Specify):               |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                              | Fire District                                                                                                                |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b><br><br><div style="height: 40px;"></div>                                                                                                                                                                                                                                                                                                                    |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br><div style="height: 40px;"></div>                                                                                                                                                                                                                                                                                              |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>8. Proposed Source of Funding.</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>9. Timing of Impact.</b><br><br>Immediate                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                              |                                |        |      |                 |         |                 |                  |                  |               |  |
| <b>10. Type Name &amp; Title of Preparer</b><br><br>HOLLY RHODES-TEAGUE<br>DIRECTOR<br><i>Theresa Lollo</i><br>Budget Office                                                                                                                                                                                                                                                                                                                  | <b>11. Signature of Preparer</b><br><br> | <b>12. Date</b><br><br>4/13/15 |        |      |                 |         |                 |                  |                  |               |  |

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1319

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2015 INTERGOVERNMENTAL RELATIONS

1319

MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the Reappointment of Carolyn Gallogly as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

**INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
County of Suffolk

1319

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)  
County Executive/Human Services/Office for the Aging  
H. Lee Dennison Office Bldg.  
Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.)  
Joanne Kandell, Principal Accountant  
853-8212

---

Suggestion Involves:

☒ X Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Carolyn Gallogly as a member of the Senior Citizens Advisory Board..

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN Form 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1320-2015

Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE  
REAPPOINTMENT OF GENE PRITZ AS A MEMBER OF THE  
SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Gene Pritz expired July 26, 2013; now, therefore  
be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Gene Pritz as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2016, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1320

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

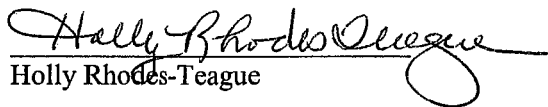
**Re:** **Resolution to reappoint Gene Pritz to the Suffolk County  
Senior Citizens Advisory Board**

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Gene Pritz to the Senior Citizens Advisory Board

Mr. Pritz provides valuable insight regarding issues affecting older residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

1320

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------|
| <b>1. Type of Legislation</b><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                      |
| <b>2. Title of Legislation</b><br>Resolution re-appointing Gene Pritz as a member of the Senior Citizens Advisory Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |                                      |
| <b>3. Purpose of Proposed Legislation</b><br>SEE #2 ABOVE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                      |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                                      |
| <b>5. If the answer to Item 4 is yes, on what will it impact? (Circle appropriate category)</b><br><div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">County</div> <div style="text-align: center;">Town</div> <div style="text-align: center;">Economic Impact</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Village</div> <div style="text-align: center;">School District</div> <div style="text-align: center;">Other (Specify):</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Library District</div> <div style="text-align: center;">Fire District</div> </div> |                                      |                                      |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b><br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                      |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                                      |
| <b>8. Proposed Source of Funding.</b><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                      |
| <b>9. Timing of Impact.</b><br>Immediate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |                                      |
| <b>10. Type Name &amp; Title of Preparer</b><br>HOLLY RHODES-TEAGUE<br>DIRECTOR<br>Theresa Lollo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>11. Signature of Preparer</b><br> | <b>12. Date</b><br>4/2/15<br>4/13/15 |

Budget Office

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

1326

TITLE OF BILL: Approving the Reappointment of Gene Pritz as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1320

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
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**INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
County of Suffolk

1370

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)  
County Executive/Human Services/Office for the Aging  
H. Lee Dennison Office Bldg.  
Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.)  
Joanne Kandell, Principal Accountant  
853-8212

---

Suggestion Involves:

☒ X Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New\_\_ Rev.\_\_)

---

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Gene Pritz as a member of the Senior Citizens Advisory Board..

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

---

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No.

1321-15

Laid on Table

4/28/15

Introduced by Presiding Office, on request of the County Executive

**RESOLUTION NO. — 2015, APPROVING THE  
REAPPOINTMENT OF ELIZABETH EGGLETON AS A  
MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the Appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Elizabeth Eggleton expired July 26, 2012: now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Elizabeth Eggleton as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2018, be and the same hereby is approved.

DATED:

APPROVED BY;

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1321  
1. **PROFESSIONAL PROFILE**

**Elizabeth Eggleton, Ph.D.**  
**SURROGATE FOR FAMILY**

**Smithtown, NY 11787-4250**

**Telephone: (631)**

**Fax: (631) e-mail**

2. **ADMINISTRATIVE AND FACULTY EXPERIENCE**

A. **Position and Title:**

**Managing Director, Surrogate For Family** Provision of services to frail senior citizens living alone, includes activities of daily living assessments, daily money management, medical claims/paperwork, referrals and placement of support services, home inspection for safety and mobility management, with optional monitoring of in-home service providers. 1988 - present

**Associate Director, Center On Aging, L.I.U./C.W. Post** 1996 - present

**Adjunct Professor- LIU/C.W. Post Dept. of Health Care & Public Admin.** 1991 - present

**Court Evaluator/Guardian Appointments, S.C. Supreme Court Part VI** 1997 - present

**Project Director - Babylon Home Sharers Senior Housing Program** 1988 - 1998

**Committeewoman, E.D. # 39, Smithtown, NY 11787** 1982 - present

B. **Selected Academic Experience:**

**Teaching - L.I.U./C.W. Post - HC & Public Administration. Dept.** 1991-present

**Teaching - Gerontology Certificate Program Suffolk Community College, NY** 1991

**Lectures, Gerontology/Senior Housing: St. Joseph's College and Nassau County Dept. of Senior Citizens Affairs**

3. **ACADEMIC DEGREES**

**Ph.D., Health Administration, Kennedy-Western University, Thousand Oaks, Ca.** 2000

**MPA, with honors, Gerontology Administration Award, L.I.U./C.W. Post** 1990

**CASG, (Certificate of Advanced Studies in Gerontology) L.I.U./C.W. Post** 1988

**B.S. Health Administration, (with honors) St. Joseph's College, Patchogue NY** 1985

**Associate Degree in Science, University of the State of New York, (Health)** 1979

4. **AREAS OF EXPERTISE AND SPECIALIZATION**

**Gerontology and Community Care Planning, Functional Assessments & Policy Development for Frail Older Adults**

**Health Care Administration - Community Services Planning - Health Promotion and Home Safety Analysis**

**Article 81 of the NY State Mental Hygiene Law as Court Evaluator & Guardian**

5. **PROFESSIONAL AND ACADEMIC ASSOCIATIONS**

**Suffolk County Senior Citizens Advisory Board - Membership**

**County Executive and Legislative Appointment with Re-appointments** 1997 - present

**American Association of Daily Money Managers AADMM** 1998 - present

**Smithtown Tenant Selection Committee Member** 1996 - present

**Gerontology Professionals of Long Island, (GPLI) Founding President, Continuing Membership** 1990 - present

**6. RESEARCH FOCUS AND PROJECTS**

Everyday Capacity and Executive Function: Maintaining frail individuals in their homes and communities with support and functional training.

Doctoral Dissertation - **Late Life Survivorship - The Impact of Personal Control Behaviors on Independence and Successful Aging among AIPs in Guardianships**  
Public Policy & Aging Issues/Community Care Continuum and Housing Assessments for frail older adults.

**7. SELECTED PUBLICATIONS**

**"Practical Considerations for Maintaining Independence among Individuals with Functional Impairment"** Giffords, E.D., DSW, Eggleton, E., PhD. (In Print: The Gerontological Journal of Social Work) 2005

**Personal Anxiety and Social Angst: On Managing the Dual Distresses of Old Age**  
Giffords, E.D., Nathanson, I., Eggleton, E. NASW Newsletter 2005

**"A Gerontological View of Capacity"** Guardianship Practice in New York State, Volume Two. NYS Bar Association 2004, Update July 2009

**8. PROGRAM AND WORKSHOP PRESENTATIONS**

National Association of Social Workers, NYS Chapter Mental Health Grant Training Institute, Brookville, NY Paper presented at all day conference: Personal Anxiety and Social Angst: On Managing the Dual Distresses of Old Age. April 2005

Brookdale and C.W. Post Center On Aging: **Half Day Medicaid Trainings** 2000-2005  
Center On Aging HEAL project (**Health Ethics Action Leadership**) with Law Office of Beth Polner Abrahams Esq.

**"Legal Issues in the Continuum of Care"** Nov 16, 2006  
Huntington Senior Club (Melville Unit) "The New Aging" presentation 2005

**9. CONSULTING ACTIVITIES**

NYS Supreme Court, S.C. Part VI, periodic **Court Evaluator & Guardianship Appointments**, Central Islip, NY. 1997 - present

Registered with OCA (Office of Court Administration)

Center On Aging, L.I.U./C.W. Post **Associate Director** 1996 - present

Town of Babylon, NY Babylon Home Sharers Program, Project Director 1988 - 1998  
(**Township Consulting Contract**)

**10. CONTINUING EDUCATION**

Continuing Legal Education Article 81 of the New York State Mental Hygiene Law, Guardianship/Court Evaluator S.C. Bar Association 1995 - 2009

Office of Court Administration (OCA) Continuing Education Requirement

New York State Life & Health Insurance License (LTC Insurance) 2004 - present

**11. RECENT PROFESSIONAL AWARDS**

Inaugural recipient of C.W. Post Adjunct Faculty Recognition Award May 2007

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

**Re:** **Resolution to reappoint Elizabeth Eggleton to the Suffolk County  
Senior Citizens Advisory Board**

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Elizabeth Eggleton to the Senior Citizens Advisory Board

Ms. Eggleton provides valuable insight regarding issues affecting older residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

# STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1321

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------|
| <b>1. Type of Legislation</b><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                      |                                      |
| <b>2. Title of Legislation</b><br>Resolution re-appointing Elizabeth Eggleton as a member of the Senior Citizens Advisory Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                      |                                      |
| <b>3. Purpose of Proposed Legislation</b><br>SEE #2 ABOVE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                      |                                      |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |                                      |
| <b>5. If the answer to Item 4 is yes, on what will it impact? (Circle appropriate category)</b><br><div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">County</div> <div style="text-align: center;">Town</div> <div style="text-align: center;">Economic Impact</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Village</div> <div style="text-align: center;">School District</div> <div style="text-align: center;">Other (Specify):</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Library District</div> <div style="text-align: center;">Fire District</div> </div> |                                                                                      |                                      |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b><br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                      |                                      |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                      |                                      |
| <b>8. Proposed Source of Funding.</b><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      |                                      |
| <b>9. Timing of Impact.</b><br>Immediate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                      |                                      |
| <b>10. Type Name &amp; Title of Preparer</b><br>HOLLY RHODES-TEAGUE<br>DIRECTOR<br><i>Theresa Lollo</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>11. Signature of Preparer</b><br><i>Holly Rhodes-Teague</i><br><i>[Signature]</i> | <b>12. Date</b><br>4/2/15<br>4/13/15 |

Budget Office

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1321

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1321

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the Reappointment Elizabeth Eggleton as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

1321

**INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk**

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)  
County Executive/Human Services/Office for the Aging  
H. Lee Dennison Office Bldg.  
Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.)  
Joanne Kandell, Principal Accountant  
853-8212

---

Suggestion Involves:

☒ X Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Elizabeth Eggleton as a member of the Senior Citizens Advisory Board..

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

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PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN Form 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1322-2015

Laid on Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE  
REAPPOINTMENT OF CHRISTINE SHIEBLER AS A MEMBER  
OF THE SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizen's programs and of the general public; and

**WHEREAS**, the term of office of Christine Shiebler expired July 26, 2011; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Christine Shiebler as a member of the Senior Citizens Advisory Board for a term of office expiring June 1, 2017, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1322

**CHRISTINE R. SHIEBLER, ESQ.**

Suite 102  
Bohemia, NY 11716  
(631)

**Education:**

**Boston University School of Law, Boston, MA**

J.D., May 1993

Activities: Appellate Moot Court Competition, B.U. Negotiations Competition,  
Women's Law Association

Clinic: Legislative Services - drafted child support enforcement legislation for  
Massachusetts State Senator

**Colgate University, Hamilton, NY**

B.A., May 1990 Major: History Minor: Asian Studies

Honors: Dean's List; John D. Labelle Scholarship

International Program: Colgate China Study Group, Spring 1989

**Professional Associations:**

New York State Bar Association - Member of the Elder Law and Trusts & Estates Sections

Suffolk County Bar Association - Member of the Elder Law and Surrogate's Court Committees

Suffolk County Women's Bar Association

**Professional Appointments:**

Member, Suffolk County Office for the Aging Advisory Board

Co-chair, Surrogate's Court Committee, Suffolk County Bar Association (2012-2014)

**Experience:**

**Roe Taroff Taitz & Portman, LLP - Bohemia, NY**

**Counsel**

Practice concentrated in estate planning and preservation; estate tax preparation and planning;  
probate, administration and accounting proceedings; estate litigation; elder law and supplemental  
needs planning. August 2010 - present.

**Sarisohn Law Partners, LLP - Commack, NY**

**Partner**

Partner in charge of five-attorney Elder Law and Trusts and Estates practice. Engaged in elder law,  
estate and retirement planning and litigation. Associate attorney 1995-1997. Partner 1998 - 2010.

**Joseph Imbasciani, Esq. - Melville, NY**

**Associate Attorney**

Prepared and executed documents for estate plans including inter vivos trusts, irrevocable trusts, wills, power of attorney, living wills, and health care proxies. Probate and administration proceedings in Surrogate's Courts of Nassau, Suffolk and Queens counties. Prepared for residential real estate closings. Extensive preparation of deeds and ancillary forms for property transfers. Initiated contested divorce actions. September 1994 - December 1995.

**Legal Concepts Company - Melville, NY**

**Lecturer**

Taught seminars for management. Topics covered were the Americans With Disabilities Act and Sexual Harassment. Attendees were from Long Island hospitals, universities and industry. September 1994 - May 1995.

**Nassau/Suffolk Law Services Committee: Pro Bono Project - Islandia, NY**

**Attorney Volunteer**

See work below as Legal Intern. April 1994 - September 1994.

**Office of the Attorney General: Criminal Bureau - Boston, MA**

**Legal Intern**

Conducted research and drafted memos for a wide variety of criminal law issues for both prosecutorial proceedings and inter-office use. Prepared cases for trial and developed trial strategy. Collected and prepared evidence for trial. Developed training material for in-office training sessions. January 1993 - April 1993.

**Nassau/Suffolk Law Services Committee - Islandia, NY**

**Legal Intern**

Worked in both the Civil Project and Domestic Violence projects. Created the necessary documents for contested and uncontested divorce actions. Prepared for and attended court conducted matrimonial inquests. Drafted and reviewed separations agreements. Aides clients with Family Court hearings. Drafted legal memoranda for pro se landlord/tenant clients. Summer 1992. August 1993 - February 1994.

**Boston Public Facilities Department - Boston, MA**

**Legal Intern**

Prepared legal memos regarding architectural access and municipal liability. Prepared loan documents for low-income housing development. Began preparations for litigation. October 1991 - April 1992.

**National Trust for Historic Preservation/Northeast Regional Office - Boston, MA**

**Legal/Administrative Intern**

Edited and updated Federal public planning and responsibility handbook designed for use by rural communities and organizations. Summer and Fall 1991.

1322

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>1. Type of Legislation</b><br><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                       |                                                        |
| <b>2. Title of Legislation</b><br><br>Resolution re-appointing Christine Shiebler as a member of the Senior Citizen Advisory Boiard.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                       |                                                        |
| <b>3. Purpose of Proposed Legislation</b><br><br>SEE #2 ABOVE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                       |                                                        |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                        |
| <b>5. If the answer to Item 5 is yes, on what will it impact? (Circle appropriate category)</b><br><br><div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">County</div> <div style="text-align: center;">Town</div> <div style="text-align: center;">Economic Impact</div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">Village</div> <div style="text-align: center;">School District</div> <div style="text-align: center;">Other (Specify):</div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">Library District</div> <div style="text-align: center;">Fire District</div> </div> |                                                                                       |                                                        |
| <b>6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.</b><br><br><div style="height: 40px;"></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       |                                                        |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br><div style="height: 40px;"></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                       |                                                        |
| <b>8. Proposed Source of Funding.</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                        |
| <b>9. Timing of Impact.</b><br><br>Immediate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                        |
| <b>10. Type Name &amp; Title of Preparer</b><br><br>HOLLY RHODES-TEAGUE<br>DIRECTOR<br><i>Theresa Lollo</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>11. Signature of Preparer</b><br><br><i>Holly Rhodes-Teague</i><br><i>J. Lollo</i> | <b>12. Date</b><br><br><i>4/2/15</i><br><i>4/13/15</i> |

Budget Office

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1322

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
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**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
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**NOTES:**

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- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

1327

TITLE OF BILL: Approving the Reappointment of Christine Shiebler as a Member of the Senior Citizens Advisory Board.

PURPOSE OR GENERAL IDEA OF BILL: To reappoint a member of the Senior Citizens Advisory Board.

SUMMARY OF SPECIFIC PROVISIONS: To appoint qualified individuals to the Suffolk County Senior Citizens Advisory Board.

JUSTIFICATION: Local law requires a minimum number of members for the board

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



Steven Bellone  
COUNTY EXECUTIVE

1322

OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Jon Schneider  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

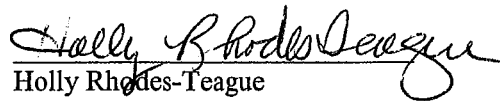
**Re:** Resolution to reappoint Christine Shiebler to the Suffolk County  
Senior Citizens Advisory Board

**Date:** April 2, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Memorandum of Support to reappoint Christine Shiebler to the Senior Citizens Advisory Board

Ms. Shiebler provides valuable insight regarding issues affecting older residents.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

**INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
County of Suffolk

1322

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)  
County Executive/Human Services/Office for the Aging  
H. Lee Dennison Office Bldg.  
Hauppauge, NY 11788

Department Contact Person  
(Name & Phone No.)  
Joanne Kandell, Principal Accountant  
853-8212

---

Suggestion Involves:

☒ X Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

To re-appoint Christine Shiebler as a member of the Senior Citizens Advisory Board..

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1323

Intro. Res. No. - 2015

Laid on the Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015 ACCEPTING AND  
APPROPRIATING 100% FEDERAL PASS THROUGH GRANT  
FUNDS FROM THE RESEARCH FOUNDATION FOR MENTAL  
HYGIENE, INC. TO THE SUFFOLK COUNTY DEPARTMENT  
OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL  
HYGIENE SERVICES FOR FIRST EPISODE PSYCHOSIS  
INITIATIVE**

**WHEREAS**, the NYS Office of Mental Hygiene through Research Foundation for Mental Hygiene, Inc. has awarded the Department of Health Services, Division of Community Mental Hygiene 100% Federal funds under Block Grant Funding for First Episode Psychosis Initiative in the amount of \$249,717; and

**WHEREAS**, the funding will provide a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County; and

**WHEREAS**, the grant budget is for a six month period beginning January 1, 2015 through June 30, 2015; and

**WHEREAS**, a portion of these funds are already included in the 2015 Suffolk County Adopted Operating Budget and \$75,870 needs to be appropriated; and

**WHEREAS**, these funds are 100% federally funded; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$75,870 in grant funds as follows:

**REVENUES:**

|                                             |           |
|---------------------------------------------|-----------|
| 001-4492 First Episode Psychosis Initiative | \$ 75,870 |
|---------------------------------------------|-----------|

**ORGANIZATIONS**

Department of Health Services (HSV)  
Division of Community Mental Hygiene Services  
First Episode Psychosis Initiative  
001-HSV-4301

**EQUIPMENT**

|                      |          |
|----------------------|----------|
| 2010 Furniture       | \$20,500 |
| 2020 Office Machines | \$10,000 |
|                      | \$10,500 |

**SUPPLIES**

|                                     |          |
|-------------------------------------|----------|
| 3010 Office Supplies                | \$19,245 |
| 3370 Medical, Dental & Lab Supplies | \$5,000  |
| 3510 Rent: Business Machines        | \$3,000  |
| 3650 Repairs: Buildings             | \$1,800  |
|                                     | \$9,445  |

|                                      |                 |
|--------------------------------------|-----------------|
| <u>Contractual Expenses</u>          | <u>\$36,125</u> |
| 4320 Meals: Employees                | \$1,000         |
| 4330 Travel: Employee Contracts      | \$1,875         |
| 4560 Fees for Services: Non-Employee | \$ 33,250       |

and be it further

**2<sup>nd</sup> RESOLVED** that the County Executive be and hereby is authorized to execute an agreement with the Research Foundation for Mental Hygiene, Inc.; and be it further

**3<sup>rd</sup> RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:



\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

HSV# 17-2015

1323

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                         |                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                         |                                |
| Resolution <u>X</u>                                                                                                                                                                                                                                                                                                                                                                        | Local Law _____                                                                                                                                                                                         | Charter Law _____              |
| 2. Title of Proposed Legislation<br>Accepting and appropriating 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. to the Suffolk County Department of Health, Division of Community Mental Hygiene Services for First Episode Psychosis Initiative.                                                                                              |                                                                                                                                                                                                         |                                |
| 3. Purpose or Proposed Legislation<br>This legislation is needed to accept and appropriate Federal grant funds from the Research Foundation for Mental Hygiene, Inc. to Suffolk County for a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County. |                                                                                                                                                                                                         |                                |
| 4. Will the Proposed Legislation Have a Fiscal Impact?    YES _____    NO <u>X</u>                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                         |                                |
| 5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                         |                                |
| County                                                                                                                                                                                                                                                                                                                                                                                     | Town                                                                                                                                                                                                    | Economic Impact                |
| Village                                                                                                                                                                                                                                                                                                                                                                                    | School District                                                                                                                                                                                         | Other (Specify):               |
| Library District                                                                                                                                                                                                                                                                                                                                                                           | Fire District                                                                                                                                                                                           |                                |
| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:<br>No                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                         |                                |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.<br>None                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                         |                                |
| 8. Proposed Source of Funding<br><br>100% Federal funds passed through the Research Foundation for Mental Hygiene, Inc.                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                         |                                |
| 9. Timing of Impact<br><br>2015                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                         |                                |
| 10. Typed Name & Title of Preparer<br>Diane E. Weyer<br>Principal Financial Analyst<br>Theresa Lollo<br>Budget Office                                                                                                                                                                                                                                                                      | 11. Signature of Preparer<br><br> | 12. Date 4/2/15<br><br>4/13/15 |

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1323

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**COORDINATION OF GRANT APPLICATION OR CONTRACT****DATE:****County of Suffolk**

2/26/2015

Submitting Department / Agency:  
Health Services

Location:

725 Veterans Memorial Hwy, C928, No County Complex, Hauppauge, NY

Contact Person in Department / Agency  
Barbara RussoTelephone Number  
853-8533Grant Application Due Date  
12/31/2014

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (\*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

**I. Background Information****1. Grant Title**

Community Mental Health Services Block Grant - CFDA #93.958

**2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**

NYS Contract No. C007873

Awarding State Agency - NYS Office of Mental Health

**3. Grant / Contract Status (Check One Box)**

- ☒ A. New Program Application  
☐ B. Renewal Application  
☐ C. Supplemental (Specify)  
☐ D. Extension of Funding Period  
☐ E. Contract

**4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**

The grant will allow the creation of a team to provide early intervention services for adolescents and young adults with first-episode psychosis (FEP). The team will provide comprehensive, early intervention services tailored to meet the individual needs, with the goal of yielding greater improvements in client functioning and lower rates of inpatient hospitalization.

**5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)**

NONE

**II. BUDGET INFORMATION****1. Term of Contract**

From: 1/1/2015

To: 6/30/2015

**2. Financial Assistance Requested**

| Source  | First Funding Cycle |         | Second Funding Cycle |         | Third Funding Cycle |         |
|---------|---------------------|---------|----------------------|---------|---------------------|---------|
|         | Amount              | Percent | Amount               | Percent | Amount              | Percent |
| Federal | \$249,717.00        | 100.0%  |                      |         |                     |         |
| State   | \$ -                | 0.0%    |                      |         |                     |         |
| Private |                     |         |                      |         |                     |         |
| County  | \$0.00              | 0.0%    |                      |         |                     |         |
| Total   | \$ 249,717.00       | 100.0%  |                      |         |                     |         |

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| <b>3. Explanation of Requested County Financial Assistance</b>                                                                                                                                                                        |                 |                                                                     |                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|-------------------------------|
| Category                                                                                                                                                                                                                              | Total Requested | Personnel Costs Requested                                           | Non-Personnel Costs Requested |
| TOTAL COUNTY SHARE                                                                                                                                                                                                                    | \$ -            | \$ -                                                                | \$ -                          |
| A. Cash Contribution                                                                                                                                                                                                                  |                 |                                                                     |                               |
| B. In-Kind Contribution                                                                                                                                                                                                               | \$ -            | \$ -                                                                | \$ -                          |
| 4. Total Number of New Positions Requested                                                                                                                                                                                            |                 | 5. Can This program be Refunded by the Proposed Non-County Sources? |                               |
| NONE                                                                                                                                                                                                                                  |                 | Yes                                                                 | No                            |
| 6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) |                 |                                                                     |                               |
| None                                                                                                                                                                                                                                  |                 |                                                                     |                               |
| 7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?                              |                 |                                                                     |                               |
| The program will continue with costs being partially offset with revenue generated by the program.                                                                                                                                    |                 |                                                                     |                               |
| 8. Attach a list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).                                                          |                 |                                                                     |                               |
| <b>III. COUNTY EXECUTIVE'S OFFICE REVIEW</b>                                                                                                                                                                                          |                 |                                                                     |                               |
| 1. Intergovernmental Relations Division Review:                                                                                                                                                                                       |                 | 2. Signature of Coordinator                                         | 3. Date                       |
|                                                                                                                                                                                                                                       |                 |                                                                     |                               |
|                                                                                                                                                                                                                                       | Approved        |                                                                     |                               |
|                                                                                                                                                                                                                                       |                 |                                                                     |                               |
|                                                                                                                                                                                                                                       | Disapproved     |                                                                     |                               |
| 4. Comments                                                                                                                                                                                                                           |                 |                                                                     |                               |
| 5. Budget Office Review                                                                                                                                                                                                               |                 | 6. Signature of Budget Director                                     | 7. Date                       |
|                                                                                                                                                                                                                                       |                 |                                                                     |                               |
|                                                                                                                                                                                                                                       | Approved        |                                                                     |                               |
|                                                                                                                                                                                                                                       |                 |                                                                     |                               |
|                                                                                                                                                                                                                                       | Disapproved     |                                                                     |                               |
| 3. Comments                                                                                                                                                                                                                           |                 |                                                                     |                               |

## GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2015

PAGE 1 OF 3

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| Category                           | Appropriation Number<br>Grantor Funds | Appropriation Number<br>County Funds | Appropriation Number<br>In-Kind Contribution | Remarks |
|------------------------------------|---------------------------------------|--------------------------------------|----------------------------------------------|---------|
| PERSONAL SERVICES:                 |                                       |                                      |                                              |         |
| 1100 Permanent Salaries            | \$113,179.00                          |                                      | \$0.00                                       |         |
| 1110 Interim Salaries              | 113,179.00                            |                                      | 0.00                                         |         |
| 1120 Overtime Salaries             |                                       |                                      |                                              |         |
| 1130 Temporary Salaries: no fringe | 0.00                                  |                                      |                                              |         |
| EQUIPMENT:                         |                                       |                                      |                                              |         |
| 2010 Furniture                     | \$20,500.00                           |                                      | \$0.00                                       |         |
| 2020 Office Machines               | 10,000.00                             |                                      |                                              |         |
| 2070 Cameras & Photographic        | 10,500.00                             |                                      |                                              |         |
| 2080 Medical, Dental, Lab, Equip   |                                       |                                      |                                              |         |
| 2090 Radio and Communication       |                                       |                                      |                                              |         |
| 2460 New Computers                 |                                       |                                      |                                              |         |
| 2500 Other Equip: Unclassified     | 0.00                                  |                                      | 0.00                                         |         |
| SUPPLIES, MATERIALS, OTHER         |                                       |                                      |                                              |         |
| 3010 Office Supplies               | \$19,245.00                           |                                      | \$0.00                                       |         |
| 3020 Postage                       | 5,000.00                              |                                      |                                              |         |
| 3040 Printing                      |                                       |                                      |                                              |         |
| 3070 Memberships & Subscrip.       | 0.00                                  |                                      |                                              |         |
| 3100 Instructional Supplies        |                                       |                                      |                                              |         |
| 3160 Computer Software             |                                       |                                      |                                              |         |
| 3370 Medical, Dental, Lab Supp.    | 3,000.00                              |                                      | 0.00                                         |         |
| 3500 Other Unclassified            | 0.00                                  |                                      |                                              |         |
| 3510 Rent: Business Machines       | 1,800.00                              |                                      |                                              |         |
| 3650 Rent: Buildings               | 9,445.00                              |                                      | 0.00                                         |         |
| 3680 Repairs, Special Equip        |                                       |                                      |                                              |         |
| UTILITIES:                         |                                       |                                      |                                              |         |
| 4010 Telephone & Telegraph         | \$0.00                                |                                      | \$0.00                                       |         |
| TRAVEL:                            |                                       |                                      |                                              |         |
| 4320 Meals: Employees              | \$2,875.00                            |                                      | \$0.00                                       |         |
| 4330 Travel Employee Contracts     | 1,000.00                              |                                      | 0.00                                         |         |
|                                    | 1,875.00                              |                                      |                                              |         |

# GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2015 PAGE 2 OF 3

| Category                                                                                                                                                    | Appropriation Number<br>Grantor Funds      | Appropriation Number<br>County Funds | Appropriation Number<br>In-Kind Contribution | Remarks |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------|----------------------------------------------|---------|
| FEES FOR SERVICES:<br>4210: Computer Services<br>4330: Travel: Employee Contracts<br>4560: Fees for Services,<br>Non-Employees                              | \$33,250.00<br>\$0.00<br>0.00<br>33,250.00 |                                      | \$0.00                                       |         |
| CONTRACTED SERVICES (List)<br>4980 Contracted Agencies                                                                                                      | \$0.00                                     |                                      | \$0.00<br>0.00                               |         |
| EMPLOYEE BENEFITS:<br>8280 Retirement<br>8300 Insurance: Worker's<br>Compensation<br>8330 Social Security<br>8360 Health Insurance<br>8380 Dental Insurance | \$60,668.00                                |                                      | \$0.00                                       |         |
| OTHER: (List Source & Brief<br>Explanation)                                                                                                                 | \$0.00                                     |                                      | \$0.00                                       |         |

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I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

## DETAIL LISTING OF PERSONAL SERVICES

[illegible]

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# COUNTY OF SUFFOLK



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STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW  
Commissioner

## MEMORANDUM

**To:** James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner, Department of Health Services

**From:** Art Flescher, LCSW, CASAC (AF)  
Director, Division of Community Mental Hygiene Services

**Date:** March 31, 2015

**Subject:** Request for Legislative Resolution

The New York State Office of Mental Health through the Research Foundation for Mental Hygiene, Inc. has allocated \$249,717 in Block Grant Funding for First Episode Psychosis Initiative to provide funding for operating a First Episode Psychosis program to support a specialized treatment team to provide early intervention services for adolescents and young adult with first-episode psychosis (FEP) in Suffolk County. As a result of this action, the Division is requesting a Legislative Resolution to allocate 100% Federal Block Grant funding for operating costs associated with this FEP program.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the grant award letter.

AF/HM

Enclosures

Cc: L.Wright, D.Weyer, S.Reagan, D. Holtsford, B. Russo



Public Health  
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE  
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge,  
NY 11788  
(631) 853-8500 FAX: (631) 853-3117

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RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC.

NEW YORK STATE PSYCHIATRIC INSTITUTE DIVISION  
1051 RIVERSIDE DRIVE • NEW YORK, NEW YORK 10032  
(212) 543-5801 • FAX (212) 543-5221

Art Flescher, LCSW  
Director of Community Services  
Suffolk County Division of Community Mental Hygiene  
North County Complex – Bldg. C-928  
P.O. Box 6100  
725 Veterans Memorial Highway  
Hauppauge, New York 11788

February 26, 2015

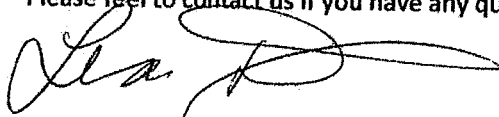
Dear Mr. Flescher:

We are pleased to inform you that the Suffolk County Division of Community Mental Hygiene Services has been awarded funding to operate a First Episode Psychosis program utilizing the *OnTrackNY* model of care. Your selection was encouraged by the local field office of the New York State Office of Mental Health in acknowledgment of your prior efforts and interest in addressing the psychiatric needs of this young adult population.

The program will operate out of your Farmingville Mental Health Clinic and will be supported by a combination of ongoing funding and revenue. For the first six months of the program's operation, January 1, 2015 to June 30, 2015, *OnTrack NY* will cover the full cost of operations of the New York State First Episode Psychosis (FEP) Initiative. In the approved budget that amount totals \$249,717. Suffolk County agrees to bill, wherever applicable, Medicaid, private insurance, and non-payers for services not covered by the New York State First Episode Psychosis program funds. The amount of the contract will be subsequently reduced by the revenues captured from billing.

The *OnTrackNY* model has specific staffing requirements and, at minimum, the Team Leader (generally a psychiatric social worker) and the Vocational Counselor must be full-time employees. A key to the effectiveness of the model surrounds a consistent team approach and our experience has been that positive results are best accomplished with full-time staff as an anchor. As noted, it is anticipated that the combination of funding and revenue will cover program costs over time as this is not a time limited grant, although it is subject to the continuation of the allocation of the state mental health federal block grant.

Please feel to contact us if you have any questions or require additional information.



Lisa Dixon, MD, MPH  
Professor of Psychiatry  
Columbia University Medical Center  
Director, Center for Practice Innovations New York State Psychiatric Institute  
1051 Riverside Drive, Box 100, Room 2702 New York, NY 10032

# Subaward Agreement

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|                                                                                                                                                                                                                                                                                                                                                                                                                |        |                                                                                                                                                                                                                            |        |             |                                                                                                                                                                                                                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Institution/Organization ("INSTITUTION")</b><br><b>Name:</b> Research Foundation for Mental Hygiene, Inc.<br><b>Address:</b><br>Riverview Center<br>150 Broadway, Suite 301<br>Menands, New York, 12204                                                                                                                                                                                                     |        | <b>Institution/Organization ("COLLABORATOR")</b><br><b>Name:</b> Suffolk County Community Mental Hygiene<br><b>Address:</b> Bldg C-928, North County Complex<br>Hauppauge, NY 11788<br><b>EIN No.:</b><br><b>DUNS No.:</b> |        |             |                                                                                                                                                                                                                                                                                                                   |  |
| <b>New York State Contract No.</b> C007873<br><b>Awarding State Agency</b> NYS Office of Mental Health<br><b>Subaward Period of Performance</b><br>January 1, 2015 through June 30, 2015<br><table border="1"> <tr> <td>Project 1011935</td> <td>Task 3</td> <td>Award 26044</td> </tr> </table> <b>Org</b> 110 NYPI Mental Health Services & Policy Research<br><b>Principal Investigator:</b> Dr. Lisa Dixon |        | Project 1011935                                                                                                                                                                                                            | Task 3 | Award 26044 | <b>For RFMH Use Only:</b><br><input type="checkbox"/> New P.O. # _____ <input type="checkbox"/> Change P.O. # _____<br><b>Total to be encumbered:</b> \$249,717<br><b>Category Breakdown:</b><br><input type="checkbox"/> Subaward first \$25,000 _____<br><input type="checkbox"/> Subaward above \$25,000 _____ |  |
| Project 1011935                                                                                                                                                                                                                                                                                                                                                                                                | Task 3 | Award 26044                                                                                                                                                                                                                |        |             |                                                                                                                                                                                                                                                                                                                   |  |

**Project Title:** Block Grant Funding for First Episode Psychosis Initiative

## Terms and Conditions

- 1) Institution hereby awards a cost reimbursable subaward, as described above, to Collaborator. The statement of work and budget for this subaward are as shown in Attachment 4. In its performance of subaward work, Collaborator shall be an independent entity and not an employee or agent of Institution. When hiring employees or engaging consultants, Collaborator shall not incur a commitment to pay, nor shall it pay, individuals who are Research Foundation or New York State Department of Mental Hygiene (DMH) employees without prior approval from Institution.
- 2) Institution shall reimburse Collaborator not more often than monthly for allowable costs. All invoices shall be submitted using Institution's standard invoice or a facsimile thereof. Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party's Financial Contact, as shown in Attachment 3.
- 3) A final statement of cumulative costs incurred, including cost sharing, marked "FINAL," must be submitted to Institution's Financial Contact NOT LATER THAN sixty (60) days after subaward end date. The final statement of costs shall constitute Collaborator's final financial report.
- 4) Any budgetary changes in excess of 10% require prior approval by Institution.
- 5) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of error, an audit finding, or other matter against the Collaborator.
- 6) Matters concerning the performance of this subaward should be directed to the appropriate party's Administrative Contact, as shown in Attachment 3. Reports are required as shown in Attachment 1.
- 7) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party's Administrative Contact, as shown in Attachment 3. Any such changes made to this subaward agreement require the written approval of each party's Authorized Official, as shown in Attachment 3.
- 8) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, directors or agents, to the extent allowed by law. Collaborator warrants that it presently maintains general liability and professional liability coverage of not less than \$1,000,000.00 per occurrence and \$3,000,000.00 in the aggregate and agrees to maintain such coverage in effect throughout the term of this agreement. Each party agrees to provide each other with current certificates of insurance upon request.
- 9) ) Either party may terminate this agreement with thirty days written notice to the appropriate party's Administrative Contact, as shown in Attachment 3. Institution may terminate this agreement immediately upon termination of Institution agreement with the New York State Agency. Upon receipt of notice of termination, the Collaborator agrees to cancel, prior to the effective date of termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval.
- 10) No-cost extensions require the approval of the Institution. Any requests for a no-cost extension should be addressed to and received by the Administrative Contact, as shown in Attachment 3, not less than thirty days prior to the desired effective date of the requested change.
- 11) The Subaward is subject to the terms and conditions of the Prime Contract as identified in Attachments 1 and 2.
- 12) By signing below Collaborator makes the certifications and assurances shown in Attachments 1 and 2.
- 13) This Subaward shall be governed by the laws of the State of New York without regard to its choice of law provisions.

|                                                                                                  |                                                                                 |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>By an Authorized Official of INSTITUTION:</b><br><br>_____<br>Robert Burke, Managing Director | <b>By an Authorized Official of COLLABORATOR:</b><br><br>_____<br>_____<br>Date |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

**Attachment 1  
Subaward Agreement**

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### 1. Key Personnel

The persons listed below are considered to be essential to the work performed hereunder. In the event any of the Key Persons leaves collaborating institution, Collaborator shall notify Institution in writing. Any individual appointed to replace any of the Key Persons must have the prior written approval of Institution. If any such individual is not acceptable to Institution, Institution shall issue a modification terminating this Agreement. Collaborator shall be reimbursed for its costs incurred through such termination date.

**Key Person(s):**

Team Leader 1.0 FTE  
Recovery Coach 0.50 FTE  
Outreach/Recruitment Specialist 0.50 FTE  
IPS Specialist 1.0 FTE  
Psychiatrist 0.3 FTE  
Registered Nurse 0.2 FTE

By signing the Subaward Agreement, the authorized official of COLLABORATOR certifies, to the best of its knowledge and belief, that:

### 2. Use of Funds

Services performed pursuant to this Agreement are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

Collaborator will not use funds under this Agreement to: 1). engage in activities that are other than for charitable, scientific, literary or educational purposes; 2). Attempt to influence legislation, by propaganda or otherwise; or 3). Directly or indirectly participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

*From January 1, 2015 to June 30, 2015, OnTrack NY will cover the full cost of operations of the First Episode Psychosis Expanded New York Initiative. Collaborator agrees to bill, wherever applicable, Medicaid, private insurance, and non-payers for services not covered by the federal funds. The amount of the subaward will be subsequently reduced by the revenues captured from billing. Collaborator agrees to provide RFMH and OnTrackNY full access to billing revenues records for review and audit.*

### 3. Debarment, Suspension, and Other Responsibility Matters

Collaborator certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

Collaborator agrees to comply with all applicable State and Federal regulations including, but not limited to, non-discrimination, rights of the handicapped and equal opportunity, during the performance of activities within this Agreement, including Title VI of the Civil Rights Act of 1964, and with Executive Order 11246, as amended by E.O. 11375 and 41 CFR, Part 60.

### 4. Audit and Records

The Collaborator shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The Institution, the NYS Comptroller, and the NYS Attorney General, as well as the Agency involved in this contract, shall have access to the Records during normal business hours at an office of the Collaborator within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that the Collaborator shall timely inform the Institution, in writing, that said records should not be disclosed; and said records shall be sufficiently identified; and designation of said records as exempt under the Statute is reasonable.

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## 5. Worker's Compensation

This Agreement shall be void and of no effect unless, throughout its life, Collaborator secures worker's compensation insurance for the benefit of such employees as are by law required to be insured by the provisions of the Workman's Compensation Act.

## 6. Publication

Decisions about authorship on all publications resulting from this grant at Collaborator will be made by Institution's Principal Investigator and the investigator at Collaborator, prior to any such publications. As a subawardee, Collaborator is required to place an acknowledgment of grant support and a disclaimer, as appropriate, on any publications from grant-supported activity, in accordance with sponsor guidelines.

## 7. Use of Names

Neither Collaborator nor Institution shall use the name of the other, either expressly or by implication, in any news, publicity release, or other fashion without express written approval of the other.

## 8. Confidentiality

In the event that Collaborator, in the course of performance hereunder, obtains access to information, data or records deemed confidential by Institution, Collaborator shall hold all such Confidential Information in confidence and not disclose or make it available to third parties without Institution's written permission. The Collaborator agrees for a period of five (5) years to hold in confidence all such information and not disclose or make it available to third parties without Institution's written permission. This obligation will apply only to information Institution has designated in writing as Confidential and will not apply to information which:

- I. was known to Collaborator prior to receipt from Institution, as evidenced through written documentation;
- II. was or becomes a matter of public information or publicly available through no fault on the part of Collaborator;
- III. is acquired from a third party entitled to disclose the information to Collaborator;
- IV. is developed independently by Collaborator;
- V. is required to be disclosed pursuant to law, regulation or court order. However, in the event of a demand for disclosure under law or court order, Collaborator shall not make such disclosure without prior written notice to Institution and an adequate opportunity for RFMH to oppose such disclosure.

## 9. Property

Any equipment, furniture or other property purchased pursuant to this Agreement is deemed to be the property of New York State. Collaborator may request a transfer of title upon completion of this Agreement.

## 10. No Arbitration

Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized) but must, instead, be heard in a court of competent jurisdiction of the State of New York.

## 11. Reporting Requirements

Collaborator shall prepare programs reports and administrative material as required by the Principal Investigator.

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**Attachment 2  
Subaward Agreement**

**Agency-Specific Clauses**

1. The Collaborator warrants to Institution that it has secured sufficient right, title and interest to ensure that Institution and NYS OMH may use any design, device, material, source-code or process comprising all or part of the deliverables.
2. In the event that Collaborator is provided access to any electronic data or computer application maintained by OMH, Institution may request, and Collaborator shall execute, such additional forms or agreements as OMH generally requires as a condition of such access (e.g., Data Exchange Agreement, Computer Application Sharing Agreement, Confidentiality and Non-Disclosure Agreement).
3. In the event that Collaborator, in the course of performance hereunder, obtains access to information, data or records deemed confidential in accordance with the provisions of Mental Hygiene Law Section 33.13 and/or "protected health information" as such term is defined in 45 CFR Parts 160, 164, then Collaborator shall restrict its use of that information, data or records for the limited purposes of this agreement. Any such access shall be neither construed nor considered a disclosure of confidential records to Collaborator. Any further dissemination or any use beyond that specifically authorized, of any such information, data or records, by Collaborator, its agents, successors or associates shall constitute an unlawful disclosure of confidential information in violation of Mental Hygiene Law Section 33.13, and/or 45 CFR Parts 160, 164, as applicable, and Collaborator acknowledges that it has an affirmative obligation to safeguard any such information, data or records from unnecessary distribution amongst its agents and to any third parties.
4. The Institution and NYS OMH have an irrevocable, royalty-free, non-exclusive and world-wide license to publish, reproduce, display, disclose or otherwise use any of the deliverables; provided, however, that if and to the extent that the contract deliverables require Collaborator to create, write, develop or produce an original work which is or could be subject to protection under the laws governing intellectual property, including but not limited to the laws of copyright and patents (the "Work"), such Work shall be deemed to be a work made for hire and in the course of the services being rendered under this Agreement and shall belong exclusively to Institution and NYS OMH, with NYS OMH having the sole right to obtain, hold and renew in its own name, all copyrights or other appropriate protection. To the extent that any such Work may not be deemed to be a work made for hire, Collaborator hereby irrevocably assigns to NYS OMH all right, title and interest therein. Collaborator shall ensure that all copies of the Work are marked with appropriate copyright notices and shall give NYS OMH all reasonable assistance and execute all documents necessary to assist and/or enable NYS OMH to perfect, preserve, register and/or record its rights in any Work. Upon termination, cancellation or expiration of this Agreement, Collaborator shall turn over all Works to Institution and/or NYS OMH and upon request, any documents or items furnished to Collaborator during the performance of this Agreement.

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**Attachment 3  
Subaward Agreement**

| Institution Contacts                                                                                                                                                                                                                                                                            | Collaborator Contacts                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Administrative Contact</b><br><br>Name: Colleen Corcoran<br><br>Address: Research Foundation for Mental Hygiene, Inc.<br>Riverview Center<br>150 Broadway, Suite 301<br>Menands, New York 12204<br>Telephone: 518-474-5661<br>Fax: 518-474-6995<br>Email: ccorcoran@rfmh.org                 | <b>Administrative Contact</b><br><br>Name: Ann Marie Csorny, Deputy Director<br><br>Address: Suffolk County Community Mental Hygiene<br>Bldg C-928 , North County Complex<br>Hauppauge, NY 11788<br>Telephone: 631-853-3108<br>Fax: 631-853-3117<br>Email: annmarie.csorny@suffolkcountyny.gov |
| <b>Principal Investigator</b><br><br>Name: Lisa Dixon, M.D.<br>Address: Unit 100/ Room 2702<br>1051 Riverside Drive<br>New York, NY 10032<br>Telephone: 212-543-5041<br>Fax: 212-543-5085<br>Email: dixonli@nyspi.columbia.edu                                                                  | <b>Project Director</b><br><br>Name: Kathleen Herz, PhD<br>Address: Suffolk County Community Mental Hygiene<br>Bldg C-928 , North County Complex<br>Hauppauge, NY 11788<br>Telephone: 631-853-2949<br>Fax: 631-853-3117<br>Email: kathleen.herz@suffolkcountyny.gov                            |
| <b>Financial Contact</b><br><br>Name: Michael Kavanaugh<br><br>Address: Research Foundation for Mental Hygiene, Inc.<br>Riverview Center<br>150 Broadway, Suite 301<br>Menands, New York 12204<br><br>Telephone: 518-486-4211<br>Fax: 518-474-6995<br>Email: mkavanaugh@rfmh.org                | <b>Financial Contact</b><br><br>Name: Barbara J. Russo<br><br>Address: Suffolk County Community Mental Hygiene<br>Bldg C-928 , North County Complex<br>Hauppauge, NY 11788<br>Telephone: 631-853-8533<br>Fax: 631-853-3117<br>Email: barbara.russo@suffolkcountyny.gov                         |
| <b>Authorized Official</b><br><br>Name: Robert E. Burke, Managing Director<br><br>Address: Research Foundation for Mental Hygiene, Inc.<br>Riverview Center<br>150 Broadway, Suite 301<br>Menands, New York 12204<br><br>Telephone: 518-474-5661<br>Fax: 518-474-6995<br>Email: RBurke@rfmh.org | <b>Authorized Official</b><br><br>Name: Arthur Flescher, Director<br><br>Address: Suffolk County Community Mental Hygiene<br>Bldg C-928 , North County Complex<br>Hauppauge, NY 11788<br><br>Telephone: 631-853-3105<br>Fax: 631-853-3117<br>Email: arthur.flescher@suffolkcountyny.gov        |

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**Attachment 4  
Subaward Agreement**

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**Scope of Work  
And  
Budget**

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OnTrack Expanded FEP New York Initiative  
Statement of Work

Suffolk County Department of Health Services, Division of Community Mental Hygiene will perform the following specified activities as a part of the terms of this contract. This work will be supported and monitored by OnTrackNY Central Leadership.

1. SCDHS must hire and maintain staff according to program requirements. Staff required are the following, but the site may mix roles as long as all of the responsibilities are covered adequately:
  - a. Team Leader 1.0 FTE
  - b. Recovery Coach 0.50 FTE
  - c. Outreach/Recruitment Specialist 0.50 FTE
  - d. IPS Specialist 1.0 FTE
  - e. Psychiatrist 0.3 FTE
  - f. Registered Nurse 0.2 FTE
2. The OnTrackNY FEP team must be distinct treatment entities within the parent organization. The team must be 100 % dedicated to first episode work.
3. The team must attend all trainings and participate in all conference calls. The team must become familiar with content in manuals.
4. The team must maintain a caseload of no more than 30 patients.
5. The team must provide after-hour coverage for patient emergencies.
6. The team will deliver OnTrackNY services with a high degree of fidelity. Fidelity will be monitored by central project leadership.
7. The team must provide requested data, including billing and revenue information, and fidelity and outcome data, to central project leadership.
8. The team must perform and document outreach and recruitment activities.

Suffolk County Department of Health Services  
Division of Community Mental Hygiene  
ver. (1/22/15)

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FEP/On-Track

1. Health Service Budget

Budget Period - Six (6) Months

| BUDGET SUMMARY                | FUNDS          |
|-------------------------------|----------------|
| Personnel                     | 123,728        |
| Fringe Benefits               | 60,668         |
| OTPS                          | 42,620         |
| Contractual                   | 0              |
| Administrative Overhead (10%) | 22,702         |
| <b>TOTAL</b>                  | <b>249,717</b> |

|                                            |                |
|--------------------------------------------|----------------|
| <b>1. PERSONNEL</b>                        |                |
| A. Program Administrator                   | 6,307          |
| B. Supported Education & Employ Specialist | 22,500         |
| C. Recovery Coach                          | 16,625         |
| D. Outreach & Referral Specialist          | 16,625         |
| E. Psychiatrist/NPP                        | 24,045         |
| F. Team Leader                             | 37,626         |
| G. Office Worker                           | 0              |
| <b>Sub-Total</b>                           | <b>123,728</b> |

|                           |               |
|---------------------------|---------------|
| <b>2. FRINGE BENEFITS</b> |               |
| A. FICA at 7.65%          | 9,465         |
| B. Health Insurance       | 34,163        |
| C. Retirement             | 15,688        |
| D. Benefit Fund           | 1,352         |
| <b>Sub-Total</b>          | <b>60,688</b> |

|                                       |              |
|---------------------------------------|--------------|
| <b>3. TRAVEL</b>                      |              |
| 1. Employee miscellaneous expense     | 250          |
| 2. Meals, employee contracts          | 125          |
| 3. Travel, employee mileage contracts | 2,500        |
| <b>Sub-Total</b>                      | <b>2,875</b> |

|                            |               |
|----------------------------|---------------|
| <b>4. SUPPLIES, et al</b>  |               |
| 1. Office Supplies, et al  | 10,000        |
| 2. Lab Services/Medication | 3,000         |
| <b>Sub-Total</b>           | <b>13,000</b> |

|                           |               |
|---------------------------|---------------|
| <b>5. EQUIPMENT/RENT</b>  |               |
| 1. Furniture and Fixtures | 10,000        |
| 2. Office Machines-       | 12,300        |
| 3. Office Rent            | 4,445         |
| <b>Sub-Total</b>          | <b>26,745</b> |

|                        |          |
|------------------------|----------|
| <b>6. CONTRACTUAL</b>  |          |
| 1. Consultants         | 0        |
| 2. Contracted Agencies | 0        |
| <b>Sub-Total</b>       | <b>0</b> |

|                             |               |
|-----------------------------|---------------|
| <b>7. ADMINISTRATION **</b> |               |
| @ 10%                       | 22,702        |
| <b>Sub-Total</b>            | <b>22,702</b> |

Admin calculated on personnel and all OTPS per FEP tel. conv. 12/12/14

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**OnTrackNY**

**Budget Justification – Suffolk County**

**Personal Services**

1. The Program Administrator will also have limited hours (.143 FTE) and will assist in general administration/support at the program location. The salary is calculated at the annual amount of a full-time employee  $(\$88,301 \times .143 \text{ FTE}) / 12 \text{ months} \times 6 \text{ months} = \$6,307$ .
2. The Employment/Education Specialist will be a full time bachelor level position(1.0 FTE) who will assist the consumer with employment and education goals. The salary is calculated at the annual amount of  $\$45,000 / 12 \text{ months} \times 6 \text{ months} = \$22,500$ .
3. The Recovery Coach LMSW will be a part-time (.50 FTE) social worker position, with training in skills-based interventions, will offer to meet weekly with individual consumers and families, and will lead weekly group therapy sessions. The salary is calculated at the annual amount of a full-time employee  $(\$66,500 \times .50 \text{ FTE}) / 12 \text{ months} \times 6 \text{ months} = \$16,625$ .
4. The Recruiter/Outreach Specialist will be a part-time (.50 FTE) social worker position who will develop relationships with potential referral sources in the community. The salary is calculated at the annual amount of a full-time employee  $(\$66,500 \times .50 \text{ FTE}) / 12 \text{ months} \times 6 \text{ months} = \$16,625$ .
5. The Psychiatrist/Psychiatric Nurse Practitioner will be a part-time (.50 FTE) and will provide support for IM medications, phlebotomy and wellness education and management and engage the consumer in share decision making about medication. The salary is calculated at the annual amount of a full-time employee  $(\$96,178 \times .50 \text{ FTE}) / 12 \text{ months} \times 6 \text{ months} = \$24,045$ .
6. The Team Leader/Program Director will be a full-time Psychiatric Social Worker (1.0 FTE) who will be an experienced, licensed clinician providing administrative oversight for the program and staff supervision. The salary is calculated at the annual amount of  $(\$75,252 / 12 \text{ months}) \times 6 \text{ months} = \$37,626$ .

**Fringe Benefit Rates**

The Fringe Benefit Rate for Fiscal Year 2015 is 49% (see breakdown) =  $\$121,335 / 12 \text{ months} \times 6 \text{ months}$ .

|                  |          |
|------------------|----------|
| FICA             | \$ 9,465 |
| Health Insurance | \$34,163 |
| Retirement       | \$15,688 |
| Benefit Fund     | \$ 1,352 |

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**Other Than Personal Services (OTPS)**

Travel – Provide mileage/meal and misc. to all employees working in the program except for the Psychiatrist. The expense estimate is calculated as  $\$5,750/12 \text{ month} \times 6 \text{ months} = \$2,875$ .

Office Supplies, et al – Provide various office supplies and small renovation of conference room and lobby area to start up a new program including, etc. (\$10,000). This category also includes the cost of lab services and medication (\$3,000). The estimated expense is \$13,000.

Furniture & Fixtures – This budget line will be used to purchase new chairs, desks, files cabinets, conference table, telephones, etc. The estimate expense is \$10,000.

Office Machines – Provide new computers, laptops and desktop printers to employees in this Program and a smart board for the conference room. The estimated expense is calculated as  $(4 \text{ computers} \times \$750 \text{ each}) + (3 \text{ laptops/tablets} \times \$500 \text{ each}) + (1 \text{ printer} \times \$1,000) + (1 \text{ smart board} \times \$5,000) + (1 \text{ copier lease} \times \$300/\text{month} \times 6 \text{ months}) = \$12,300$ .

Office Rent – Rental of office space for program  $(\$741/\text{month} \times 6 \text{ months}) = \$4,445$ .

**Indirect Rate**

Indirect rate at 10% as prescribed by grantor.

1/22/15

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**Office of Mental Health  
Federal Certifications**

*To ensure that Federal prohibitions have not been violated, the Office of Mental Health (OMH) requires the receipt of a signed Federal Certification from any Local Governmental Unit (LGU) or OMH direct contract agency whose programs are funded with Federal grant funds (excluding Federal entitlement grants, such as Medicaid and Medicare) as a condition of receiving payment. All original signed LGU or OMH direct contract agency certifications must be mailed to:*

Community Budget and Financial Management  
Office of Mental Health  
44 Holland Avenue  
Albany, New York 12229

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**Certifications**

Period Covered: From January 1, 2015 to June 30, 2015

I certify that Suffolk County Department of Health Services, CMH agrees to comply with the following:

**1. Prohibited Uses of Federal Funds**

Federal funds will not be expended:

- (a) to provide inpatient services;
- (b) to make cash payments to intended recipients of health services;
- (c) to purchase or improve land; purchase, construct, or permanently improve (other than minor remodeling) any building or other facility; or purchase major medical equipment;
- (d) to satisfy any requirement for the expenditure of non-Federal funds as a condition for the receipt of Federal funds; or
- (e) to provide financial assistance to any entity other than a public or nonprofit public entity.

**2. Subcontract Agency Certifications**

The LGU or OMH direct contract agency certifies that original signed copies of the *Federal Certifications* and *Federal Assurances - Non-Construction Programs* have been or will be received from any subcontract agency who receives Federal grant funds, and that these forms will be retained by the LGU or OMH direct contract agency for review and audit.

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### **3. Certification Regarding Debarment and Suspension**

The undersigned (authorized official signing for the applicant organization) certifies to the best of his or her knowledge and belief that the applicant, defined as the primary participant in accordance with 45 Code of Federal Regulations (CFR) Part 76, and its principals:

- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) have not within a 3-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes; or commission of embezzlement, theft, forgery, bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- (c) are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- (d) have not within a 3-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

Should the applicant not be able to provide this certification, an explanation as to why should be placed after the assurances page in the application package.

The applicant agrees by submitting this proposal that it will include, without modification, the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Covered Transactions" in all lower tier covered transactions (i.e. transactions with sub-grantees and/or contractors) and in all solicitations for lower tier covered transactions in accordance with 45 CFR Part 76.

### **4. Certification Regarding Drug-Free Workplace Requirements**

The undersigned (authorized official signing for the applicant organization) certifies that the applicant will, or will continue to, provide a drug-free workplace in accordance with 45 CFR Part 76 by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

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- (b) Establishing an ongoing drug-free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's policy of maintaining a drug-free workplace;
  - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
  - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant to be given a copy of the statement required by paragraph (a) above;
- (d) Notifying the employee in the statement required by paragraph (a) above, that, as a condition of employment under the grant, the employee will:
  - (1) Abide by the terms of the statement; and
  - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the agency in writing within ten calendar days after receiving notice under paragraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
- (f) Taking one of the following actions, within 30 calendar days of receiving notice under paragraph (d)(2), with respect to any employee who is so convicted:
  - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
  - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

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For purposes of paragraph (e) regarding agency notification of criminal drug convictions, the Federal Department of Health Human Services (DHHS) has designated the following central point for receipt of such notices:

Office of Grants and Acquisition Management  
Office of Grants Management  
Office of the Assistant Secretary for Management and Budget  
Department of Health and Human Services  
200 Independence Avenue, S.W., Room 517-D  
Washington, DC 20201

#### **5. Certification Regarding Lobbying**

Certification for Contracts, Grants, Loans, and Cooperative Agreements  
Title 31, United States Code, Section 1352, entitled "Limitation on use of appropriated funds to influence certain Federal contracting and financial transactions," generally prohibits recipients of Federal grants and cooperative agreements from using Federal (appropriated) funds for lobbying the Executive or Legislative Branches of the Federal Government in connection with a **specific** grant or cooperative agreement. Section 1352 also requires that each person who requests or received a Federal grant or cooperative agreement must disclose lobbying undertaken with non-Federal (non-appropriated) funds. These requirements apply to grants and cooperative agreements **exceeding** \$100,000 in total costs (45 CFR Part 93).

The undersigned (authorized official signing for the applicant organization) certifies, to the best of his/her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

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This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, United States Code (USC). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

**6. Certification Regarding Program Fraud Civil Remedies Act (PFCRA)**

The undersigned (authorized official signing for the applicant organization) certifies that the statements herein are true, complete, and accurate to the best of his or her knowledge, and that he or she is aware that any false, fictitious, or fraudulent statements or claims may subject him or her to criminal, civil, or administrative penalties. The undersigned agrees that the applicant organization will comply with the Public Health Service terms and conditions of award if a grant is awarded as a result of this application.

**7. Certification Regarding Environmental Tobacco Smoke**

Public Law 103-227, also known as the Pro-Children Act of 1994 (Act), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, early childhood development services, education or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The law also applies to children's services that are provided in indoor facilities that are constructed, operated, or maintained with such Federal funds. The law does not apply to children's services provided in private residence, portions of facilities used for inpatient drug or alcohol treatment, service providers whose sole source of applicable Federal funds is Medicare or Medicaid, or facilities where Women, Infants and Children (WIC) coupons are redeemed. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1,000 for each violation and/or the imposition of an administrative compliance order on the responsible entity.

By signing the certification, the undersigned certifies that the applicant organization will comply with the requirements of the Act and will not allow smoking within any portion of any indoor facility used for the provision of services for children as defined by the Act.

The applicant organization agrees that it will require that the language of this certification be included in any subawards which contain provisions for children's services and that all subrecipients shall certify accordingly.

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The Public Health Services strongly encourages all grant recipients to provide a smoke-free workplace and promote the non-use of tobacco products. This is consistent with the PHS mission to protect and advance the physical and mental health of the American people.

|                                             |       |                |
|---------------------------------------------|-------|----------------|
| Signature of Authorized Certifying Official | Title |                |
| Applicant Organization                      |       | Date Submitted |

Title of Grant Program: (Place an "X" in the boxes to which this Certification applies)

- ☒ Community Mental Health Services Block Grant - CFDA #93.958
- ☐ Projects for Assistance in Transition from Homelessness - CFDA #93.150
- ☐ Stewart B. McKinney Homeless Shelter Plus Care - CFDA #14.238

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**Office of Mental Health  
Federal Certifications**

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Community Budget and Financial Management  
Office of Mental Health  
44 Holland Avenue  
Albany, New York 12229

**Assurances - Non-Construction Programs**

Period Covered: From January 1, 2015 to June 30, 2015

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application;
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award, and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives;
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain;
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency;

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5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of the Office of Personnel Management's (OPM) Standard for a Merit System of Personnel Administration (5 Code of Federal Regulations (C.F.R.) 900, Subpart F);
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §§794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application;
7. Will comply, or has already complied, with the requirements of Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases;
8. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds;
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements;
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more;
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National

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Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; c) protection of wetland pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et. Seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§7401 et. Seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205);

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system;
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.);
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance;
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance;
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures;
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984; and
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

|                                             |       |                |
|---------------------------------------------|-------|----------------|
| Signature of Authorized Certifying Official | Title |                |
| Applicant Organization                      |       | Date Submitted |

Title of Grant Program: (Place an "X" in the boxes to which this Certification applies.)

- ☒ Community Mental Health Services Block Grant - CFDA #93.958
- ☐ Projects for Assistance in Transition from Homelessness - CFDA #93.150
- ☐ Stewart B. McKinney Homeless Shelter Plus Care - CFDA #14.238

1323

### ACKNOWLEDGMENT OF CONTRACT TERMS

This form is intended for use with all RFMH contracts. It will be kept on file at RFMH to serve as an assurance for RFMH that the institutional official and the principal investigator are cognizant of, and have accepted their obligations and responsibilities under the agreement. The acknowledgment will be released to the other contracting party if requested.

Agreement between Research Foundation for Mental Hygiene, Inc. and Suffolk County

Title: "Block Grant Funding for First Episode Psychosis Initiative"

P

Period: January 1, 2015 through June 30, 2015

Amount: \$249,717

PRINCIPAL INVESTIGATOR: Dr. Lisa Dixon

I, as Principal Investigator acknowledge that I have reviewed the terms of the agreement including any appendices. I agree that I will carry out all of the responsibilities and obligations incumbent upon me with regard to my participation in the agreement.



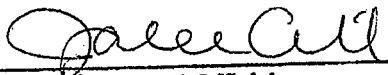
Principal Investigator

2/4/18

Date

AUTHORIZED INSTITUTIONAL OFFICIAL:

I have reviewed the terms and conditions of the agreement, including any appendices, as they relate to the Institution's participation in the above referenced agreement. I find them acceptable to the Institution and agree that the Institution will carry out its responsibilities and obligations under the agreement. The Institution's approval, as indicated by the signature below, constitutes consent to the use of the Institution for the purposes and on the terms described in the agreement.



Authorized Institutional Official

2/10/15

Date

Janelle Greenhill

Type/Print Name

RFMH at NYSPI

1323

**2015 Intergovernmental Relations  
Memorandum of Support**

TITLE OF BILL: Accepting and appropriating 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. to the Suffolk County Department of Health, Division of Community Mental Hygiene Services for First Episode Psychosis Initiative.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate Federal grant funds from the Research Foundation for Mental Hygiene, Inc. to Suffolk County for a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: A First Episode Psychosis Program will support a specialized treatment team for early intervention services to adolescents and young adults in Suffolk County.

FISCAL IMPLICATIONS: \$75,870 in additional Federal grant funds will be added to the 2015 Adopted Operating Budget.

# COUNTY OF SUFFOLK



1323

**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD, MPH, MBA, MSW**  
Commissioner

April 1, 2015

Jon Schneider, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal pass through grant funds from the Research Foundation for Mental Hygiene, Inc. to the Suffolk County Department of Health, Division of Community Mental Hygiene Services for First Episode Psychosis Initiative. These funds will provide a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Pyschosis.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services  
Barbara Russo, Principal Financial Analyst  
Diane E. Weyer, Principal Financial Analyst



**Public Health**  
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER  
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006  
Phone (631) 854-0000 Fax (631) 854-0108

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
County of Suffolk

1323

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail.  
(3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location):  
Department of Health Services  
3500 Sunrise Highway, Suite 124  
Great River, New York 11739-9006

Department Contact Person  
(Name & Phone No.):  
Barbara Russo, 853-8533  
Division of Community Mental Hygiene

---

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☒ Contract (New ☐ Rev. ☒)

---

Summary of Problem: (Explanation of why this legislation is needed.)

This legislation is needed to accept and appropriate Federal grant funds from the Research Foundation for Mental Hygiene, Inc. to Suffolk County for a First Episode Psychosis Program to support a specialized treatment team for early intervention services to adolescents and young adults with first-episode psychosis (FEP) in Suffolk County.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1324

Intro. Res. No. - 2015

Laid on the Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015 ACCEPTING AND  
APPROPRIATING 100% ADDITIONAL STATE AID FROM THE  
NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE  
JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES  
(JBFCS) FOR NON-RECURRING EMERGENCY FUNDING**

**WHEREAS**, the New York State Office of Mental Health (NYS OMH) has issued emergency non-recurring additional State Aid to the JBFCS; and

**WHEREAS**, the NYS OMH has allocated \$518,502 in 100% additional State Aid for non-recurring take-over expenses; \$152,254 for the OMH licensed Assertive Community Treatment program and \$366,248 for the Comprehensive Personalized Recovery Oriented Services program currently operated by Federation Employment and Guidance Services, Inc. (FEGS) and will transition to JBFCS on June 1, 2015; and

**WHEREAS**, this 100% additional State Aid is needed for the continuation of these community mental health programs; and

**WHEREAS**, the NYS OMH has authorized Suffolk County to contract with JBFCS to assure the seamless transition between FEGS and JBFCS; and

**WHEREAS**, this 100% additional State Aid is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$518,502 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services \$518,502

ORGANIZATIONS

Department of Health Services (HSV)  
Division of Community Mental Hygiene Services  
001-HSV-4330-4980

| XORG | OBJECT NAME  | 2015<br>Adopted<br>Budget | Increase/<br>Decrease | 2015<br>Modified<br>Budget |
|------|--------------|---------------------------|-----------------------|----------------------------|
| JVH1 | JBFCS - ACT  | \$0                       | +\$152,254            | \$152,254                  |
| JVK1 | JBFCS - PROS | \$0                       | +\$366,248            | \$366,248                  |

and be it further

**2<sup>nd</sup> RESOLVED** that the County Executive be and hereby is authorized to execute an agreement with JBFCS; and be it further

**3<sup>rd</sup> RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

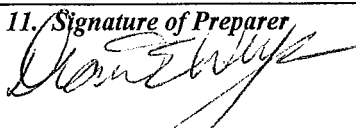

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

HSV# 18-2015

1324  
**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                         |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                         |                                              |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                               |                                                                                                                                                                                                         |                                              |
| 2. Title of Proposed Legislation<br>Accepting and appropriating 100% additional State Aid from the New York State Office of Mental Health to the Jewish Board of Family and Children's Services (JBFCs) for non-recurring emergency funding.                                                                            |                                                                                                                                                                                                         |                                              |
| 3. Purpose or Proposed Legislation<br>This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children's Services for Assertive Community Treatment (ACT) and Personal Recovery Oriented Services (PROS) programs. |                                                                                                                                                                                                         |                                              |
| 4. Will the Proposed Legislation Have a Fiscal Impact?    YES <u>      </u> NO <u>  X  </u>                                                                                                                                                                                                                             |                                                                                                                                                                                                         |                                              |
| 5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)                                                                                                                                                                                                                              |                                                                                                                                                                                                         |                                              |
| County                                                                                                                                                                                                                                                                                                                  | Town                                                                                                                                                                                                    | Economic Impact                              |
| Village                                                                                                                                                                                                                                                                                                                 | School District                                                                                                                                                                                         | Other (Specify):                             |
| Library District                                                                                                                                                                                                                                                                                                        | Fire District                                                                                                                                                                                           |                                              |
| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:<br>Not applicable.                                                                                                                                                                                                                         |                                                                                                                                                                                                         |                                              |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.<br>None                                                                                                                                                                                                                |                                                                                                                                                                                                         |                                              |
| 8. Proposed Source of Funding<br><br>100% State Aid from New York State Office of Mental Health                                                                                                                                                                                                                         |                                                                                                                                                                                                         |                                              |
| 9. Timing of Impact<br>2015                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                         |                                              |
| 10. Typed Name & Title of Preparer<br>Diane E. Weyer<br>Principal Financial Analyst<br><br>Theresa Lollo<br>Budget Office                                                                                                                                                                                               | 11. Signature of Preparer<br><br> | 12. Date <u>4/2/15</u><br><br><u>4/13/15</u> |

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1324

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK 1324




STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW  
Commissioner

MEMORANDUM

**To:** James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner, Department of Health Services

**From:** Art. Flescher, LCSW, CASAC   
Director, Division of Community Mental Hygiene Services

**Date:** March 31, 2015

**Subject:** Request for Legislative Resolution

---

The New York State Office of Mental Health has allocated \$518,502 in 100% additional State Aid in CSP Miscellaneous funds for non-recurring take-over expenses; \$152,254 for the OMH licensed Assertive Community Treatment (ACT) program and \$366,248 for the Comprehensive Personalized Recovery Oriented Services (PROS) program. As a result of this action, the Division is requesting a Legislative Resolution to allocate 100% State Aid for emergency take-over funds to JBFCs for PROS and ACT formerly operated by FECS in Suffolk County.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2015 first quarter state aid letter..

AF/HM

Enclosures

Cc: L.Wright, D.Weyer, S.Reagan, D. Holtsford, B. Russo



DIVISION OF COMMUNITY MENTAL HYGIENE  
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge,  
NY 11788  
(631) 853-8500 FAX: (631) 853-3117



Long Island  
Field Office

1324

ANDREW M. CUOMO  
Governor

ANN MARIE T. SULLIVAN, M.D.  
Commissioner

MARTHA A. CARLIN, PsyD  
Director

March 30, 2015

Mr. Arthur Flescher, Director  
Suffolk County Department of Health Services  
Division of Community Mental Hygiene Services  
North County Complex - 725 Veterans Memorial Highway  
Building C-928  
Hauppauge, New York 11788

Re: Emergency Takeover of Programs Operated by the Federation Employment  
And Guidance Service, Inc. (FEGS)

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) is allocating \$518,502 in CSP Miscellaneous funding (OMH funding code 122) in 2015 for non-recurring emergency take-over expenses related to the OMH licensed Personalized Recovery Oriented Services program, and the 68-slot Assertive Community Treatment program that will be operated by the Jewish Board of Family and Children's Services (JBFCs), effective June 1, 2015. These programs are currently operated by Federation Employment and Guidance Service, Inc. (FEGS) who has announced its intention to cease program operations due to severe financial distress.

The OMH understands that the contract between Suffolk County and JBFCs will include funding for the following licensed mental health programs effective June 1, 2015:

| <u>Mental Health Program</u>        | <u>Program<br/>Code</u> | <u>Amount</u>  |
|-------------------------------------|-------------------------|----------------|
| Assertive Community Treatment (ACT) | 0800                    | \$152,254      |
| Comprehensive PROS with Clinic      | 6340                    | <u>366,248</u> |
| Total:                              |                         | \$518,502      |

The Office of Mental Health and the staff at the Long Island Field Office are committed to assuring a seamless transition between FEGS and JBFCs. We will continue to work very closely with your department on the implementation of a transition plan that will assure the health and wellbeing of the recipients currently served by FEGS.

**A FACILITY OF THE OFFICE OF MENTAL HEALTH**

1324

Thank you for being a collaborative partner during this process. Please feel free to contact Michael Katz or myself should you have any additional questions or concerns.

Sincerely,

*Martha A. Carlin, PsyD*

Martha A. Carlin, PsyD  
Director-OMH Long Island Field Office

cc: Robert Blaauw  
Keith Brennan  
Marcia Fazio  
Michael Hoffman  
Michael Katz  
Keith McCarthy  
Kimberly Page  
Barbara Russo  
Emil Slane  
Uday Madasu, JBFCS  
Rebecca Wulf, JBFCS  
Jorge Petit, JBFCS  
Ellen Josem, JBFCS

1324

**2015 Intergovernmental Relations  
Memorandum of Support**

TITLE OF BILL: Accepting and appropriating 100% additional State Aid from the New York State Office of Mental Health to the Jewish Board of Family and Children's Services (JBFCs) for non-recurring emergency funding.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Jewish Board of Family and Children's Services for Assertive Community Treatment (ACT) and Personal Recovery Oriented Services (PROS) programs.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Assertive Community Treatment (ACT) and Personal Recovery Oriented Services (PROS) mental health programs are transitioning from Federation Employment and Guidance Services, Inc. (FEGS) to JBFCs as of June 1, 2015. The NYS OMH has allocated additional State Aid to JBFCs for the transition and continuation of these programs.

FISCAL IMPLICATIONS: \$518,502 in 100% additional State Aid will be added to the 2015 Adopted Operating Budget.

# COUNTY OF SUFFOLK



1324

**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

**JAMES L. TOMARKEN, MD, MPH, MBA, MSW**  
Commissioner

April 1, 2015

Jon Schneider, Deputy County Executive  
County Executive's Office, 12<sup>th</sup> Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to the Jewish Board of Family and Children's Services (JBFCs) for non-recurring emergency funding. These additional funds allocated by NYS OMH will be used by JBFCs for the Assertive Community Treatment (ACT) and Personal Recovery Oriented Services (PROS) programs. These programs are transitioning from Federation Employment and Guidance Services, Inc. (FEGS) to JBFCs as of June 1, 2015.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH JBFCs.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW  
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services  
Barbara Russo, Principal Financial Analyst  
Diane E. Weyer, Principal Financial Analyst



**Public Health**  
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER  
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006  
Phone (631) 854-0000 Fax (631) 854-0108

1324

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location):

Contact Person  
(Name & Phone No.):

Department of Health Services  
Division of Community Mental Hygiene Services

Barbara Russo  
853-8533

---

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☒ Contract (New ☒ Rev ☐)

---

Summary of Problem: (Explanation of why this legislation is needed.)

The purpose of this legislation is to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children's Services for Assertive Community Treatment (ACT) and Personal Recovery Oriented Services (PROS) programs. These funds are not currently included in the 2015 Adopted Operating Budget.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

Intro Res. No.

1325-15

Laid on Table

4/28/15

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE (CONTROL #427)

**WHEREAS**, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act, and

**WHEREAS**, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with, now, therefore, be it

**RESOLVED**, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated, and

**BE IT FURTHER RESOLVED** that the amount of such adjustment or refund be charged back to the respective town as provided by law.

| <u>Description</u>                          | <u>Year</u> | <u>Original<br/>Tax</u> | <u>Corrected<br/>Tax</u> | <u>Chargeback or<br/>Refund, if paid</u> |
|---------------------------------------------|-------------|-------------------------|--------------------------|------------------------------------------|
| <b>Brookhaven</b>                           |             |                         |                          |                                          |
| 0200-476.00-02.00-029.007<br>Item # 8200797 | 2014/15     | \$7,293.72              | \$0.00                   | \$7,293.72                               |
| 0200-320.00-01.00-013.001<br>Item # 8217350 | 2014/15     | \$20,865.96             | \$0.00                   | \$20,865.96                              |
| 0200-015.00-03.00-003.000<br>Item # 8723580 | 2014/15     | \$2,955.23              | \$0.00                   | \$2,955.23                               |

Dated:

Approved By:

---

Suffolk County Executive

Date of Approval:

1325

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

**ResolutionXXX**

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

**YES XXX**

NO

5. If the answer to item 4 is "yes," on what will it impact? (Circle appropriate category)

**County**

**Town**

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

County Treasurer

11. Signature of Preparer

*Barry S. Paine*

12. Date

4/3/15



1325

## SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

COUNTY TREASURER

DOUGLAS W. SUTHERLAND  
CHIEF DEPUTY

DIANE M. STUKE  
DEPUTY

### MEMORANDUM

**TO: Jon Schneider, Deputy County Executive**

**FROM: Suffolk County Treasurer**

**DATE: April 2, 2015**

**RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 427**

.....

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

SCT:ll  
Enc.

Department Request:  
Sponsors Memo for County Legislation

1325

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Treasurer

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

- |                                                   |            |           |
|---------------------------------------------------|------------|-----------|
| 1. Is request due to change in law?               | YES        | <b>NO</b> |
| 2. Has this resolution been submitted previously? | YES        | <b>NO</b> |
| 3. Is backup attached?                            | <b>YES</b> | NO        |
| 4. Is this resolution subject to SEQRA review     | YES        | NO        |

Fiscal Information:

Budget Line

Amount & Source of outside fund:

Federal \$ \_\_\_\_\_  
State \$ \_\_\_\_\_  
County \$ \_\_\_\_\_  
Other \$ \_\_\_\_\_

Contact Person:

Telephone Number:

852-1500

County Treasurer

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

Introductory Resolution No.

1326-15

Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
LOUIS ARPINO AND DEBORAH ARPINO, HIS WIFE  
(SCTM NO. 0100-137.00-02.00-009.000)**

**WHEREAS**, the COUNTY OF SUFFOLK acquired the following described parcel:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 137.00, Block 02.00, Lot 009.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 110, and otherwise known and designated by the Town of Babylon, as Lot No. 101, on a certain map entitled "Map of Frederick Farms", filed in the Office of the Clerk of Suffolk County on September 4, 1934 as Map No. 1172; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 110.

**WHEREAS**, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

**WHEREAS**, JP MORGAN CHASE BANK, NA has made application of said above described parcel and JP MORGAN CHASE BANK, NA has paid the application fee and has paid \$74,019.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

**1<sup>st</sup> RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

Date of Approval: \_\_\_\_\_

1326

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

March 31, 2015

Tax Map No.: 0100-137.00-02.00-009.000

Name of Last Legal Fee Owner: LOUIS ARPINO AND DEBORAH ARPINO, HIS WIFE

TREASURER'S COMPUTATION..... \$62,528.57 ✓  
Taxes.....2014/2015..... \$11,477.49 ✓  
Certified Mail Fees..... \$13.62  
License Fee Collected ..... OPEN  
Repairs..... OPEN  
Other Expenses..... OPEN

TOTAL..... \$74,019.68 ✓

Monies Received..... \$74,019.68 ✓

RESOLUTION AMOUNT..... \$74,019.68 ✓

APPROVED:

ABrownlee 3/31/2015  
Accounting

PREPARED BY:

Peter Belyea  
Peter Belyea for Lori Sklar  
Redemption Unit  
(631) 853-5932

# COMPUTATION BY SUFFOLK COUNTY TREASURER

| <u>DISTRICT</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT</u>     |
|-----------------|----------------|--------------|----------------|
| <u>0100</u>     | <u>137.00</u>  | <u>02.00</u> | <u>009.000</u> |

## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

| <u>YEAR</u> | <u>AMOUNT</u> |
|-------------|---------------|
| 2009/10     | \$ 7,656.98   |
| 2010/11     | \$ 7,912.66   |
| 2011/12     | \$ 15,199.84  |
| 2012/13     | \$ 14,208.05  |
| 2013/14     | \$ 11,408.23  |

|                          |                        |                     |
|--------------------------|------------------------|---------------------|
|                          |                        | TOTAL: \$ 56,385.76 |
| B. INTEREST DUE          |                        | \$ 3,165.26         |
| C. TOTAL                 |                        | \$ 59,551.02        |
| D. 5% LINE C             |                        | \$ 2,977.55         |
| <b>SUBTOTAL</b>          |                        | <b>\$ 62,528.57</b> |
|                          |                        |                     |
| E. FEE                   |                        |                     |
| F. MISC                  | 2014/15 PROPERTY TAXES | \$ 11,477.49        |
| G. MISC                  | CERTIFIED MAIL FEES    | \$ 13.62            |
| H. MISC                  |                        |                     |
| <b>TOTAL AMOUNT DUE:</b> |                        | <b>\$ 74,019.68</b> |

## CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  
09-Mar-15

Douglas W. Sutherland  
Chief Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 09/05/15

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1326

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act  
**LOUIS ARPINO AND DEBORAH ARPINO, HIS WIFE**  
**0100-137.00-02.00-009.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No     

5. If the answer to Item 4 is "yes", on what will it impact?  
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision  
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact


2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea for Lori Sklar

  
Peter Belyea

2/31/15

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1376

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Revisions  
 06-24-98  
 11-04-98  
 04-22-99  
 05-11-99  
 09-17-99  
 04-12-00  
 12-01-00  
 07-16-01  
 04-24-07  
 07-24-07



|                                                                                                                          |                                                                                                               |                                                                                     |                                                                                                                                                              |                                                                                                                                                          |                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>LEGEND</b><br>Property or RVN Line<br>Denotes Common Owner<br>Subdivision Lot Line<br>Survey? Shown<br>Plotted? Shown | Subdivision Lot No.<br>Subdivision Block/Map No. (21)<br>Owner's Name<br>Parcel Number<br>12.1 Acre or 12.1 A | Block Line<br>Block No. (2)<br>Owner's Name<br>Parcel Number<br>12.1 Acre or 12.1 A | School District Line<br>Precinct District Line<br>Water District Line<br>Water Right District Line<br>Water Right District Line<br>Water Right District Line | Railroad District Line<br>Railroad District Line<br>Railroad District Line<br>Railroad District Line<br>Railroad District Line<br>Railroad District Line | UNLESS DRAWN OTHERWISE ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS<br>SCHOOL DISTRICT<br>PRECINCT DISTRICT<br>WATER DISTRICT<br>WATER RIGHT DISTRICT<br>WATER RIGHT DISTRICT<br>WATER RIGHT DISTRICT |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

1326

Map 4

Scale 1:24,000

0 1,000 2,000 3,000 4,000 5,000 Feet

0 200 400 600 800 1,000 1,200 1,400 Meters

Joins Map 3

73°24'00"

J

73°23'15"

K

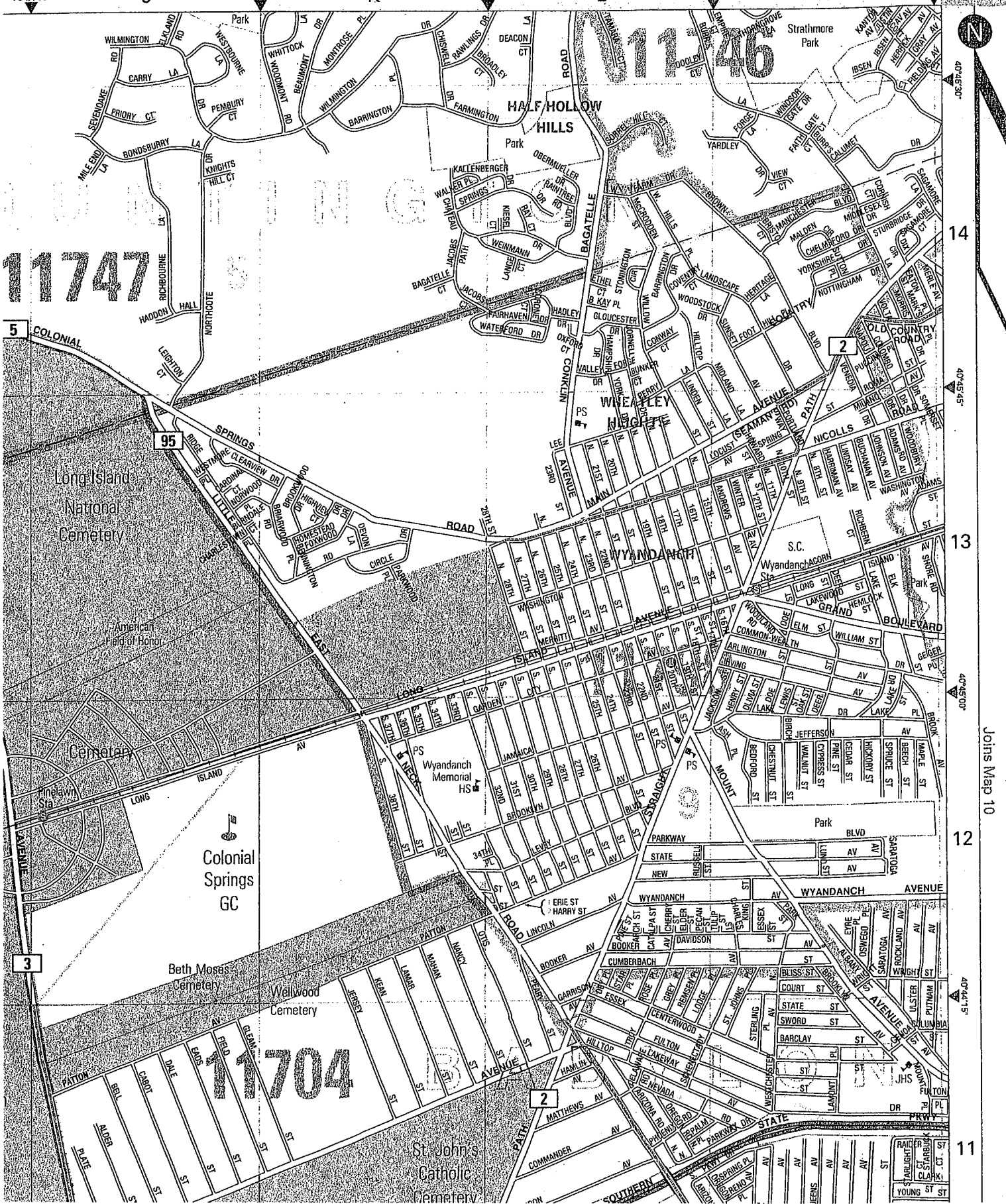
73°22'30"

L

73°21'45"

M

73°21'00"



14

40°45'45"

13

40°45'00"

Joins Map 10

12

40°44'15"

11

COUNTY OF SUFFOLK



1326

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

April 6, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-137.00-02.00-009.000  
LOUIS ARPINO AND DEBORAH ARPINO, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
SPONSORS MEMO FOR COUNTY LEGISLATION

1326

Resolution Title:

LOUIS ARPINO AND DEBORAH ARPINO, HIS WIFE  
0100-137.00-02.00-009.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no\_\_\_
4. Is this resolution subject to SEQRA review? yes\_\_\_ no X

Fiscal Information:

Anticipated Revenue

\$74,019.68

Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5932

Introductory Resolution No. 1327-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
**MARK D. HANNAN**  
(SCTM NO. 0900-319.00-06.00-001.000)

**WHEREAS**, the COUNTY OF SUFFOLK acquired the following described parcel:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 319.00, Block 06.00, Lot 001.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 129, and otherwise known and designated by the Town of Southampton, as Lot No. 414, on a certain map entitled "Map of Tiana Shores, Section 6", filed in the Office of the Clerk of Suffolk County on July 24, 1963 as Map No. 3834; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 129.

**WHEREAS**, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

**WHEREAS**, MARK D. HANNAN has made application of said above described parcel and MARK D. HANNAN has paid the application fee and will be paying \$46,357.59, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

**2<sup>nd</sup>**           **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARK D. HANNAN, 1527 SE 42<sup>nd</sup> Terrace, Cape Coral, FL 33904, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

1327

March 27, 2015

Tax Map No.: 0900-319.00-06.00-001.000

Name of Last Legal Fee Owner: MARK D. HANNAN

TREASURER'S COMPUTATION..... \$37,640.05 ✓  
Taxes.....2014/2015..... \$8,703.92 ✓  
Certified Mail Fees..... \$13.62 ✓  
License Fee Collected ..... OPEN  
Repairs..... OPEN  
Other Expenses..... OPEN

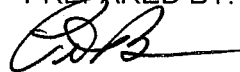
TOTAL..... \$46,357.59 ✓

Monies to be received ..... \$46,357.59

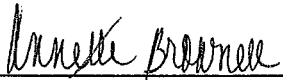
RESOLUTION AMOUNT..... \$46,357.59 ✓

APPROVED:

PREPARED BY:



Peter Belyea  
Redemption Unit  
(631)853-5932

 3/30/2015

Accounting  
PB:lag

# COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT                      SECTION                      BLOCK                      LOT                      1327  
0900                      319.00                      06.00                      001.000  
ITEM #:    567841.00

## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

| <u>YEAR</u> | <u>AMOUNT</u> |
|-------------|---------------|
| 2009/10     | \$ 4,785.18   |
| 2010/11     | \$ 8,148.16   |
| 2011/12     | \$ 8,428.97   |
| 2012/13     | \$ 6,501.45   |
| 2013/14     | \$ 5,992.76   |

TOTAL: \$ 33,856.52 ^

|                          |                        |
|--------------------------|------------------------|
| B. INTEREST DUE          | \$ 1,991.15            |
| C. TOTAL                 | \$ 35,847.67           |
| D. 5% LINE C             | \$ 1,792.38            |
| <b>SUBTOTAL</b>          | <b>\$ 37,640.05 ^</b>  |
| E. FEE                   |                        |
| F. MISC                  | 2014/15 PROPERTY TAXES |
| G. MISC                  | CERTIFIED MAIL FEES    |
| H. MISC                  |                        |
| <b>TOTAL AMOUNT DUE:</b> | <b>\$ 46,357.59 ^</b>  |

## CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.  
25-Mar-15

Douglas W. Sutherland  
Chief Deputy County Treasurer

\*\*Interest and penalty computed to  
and including                      09/21/15

1327

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

**MARK D. HANNAN**

**0900-319.00-06.00-001.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No     

5. If the answer to Item 4 is "yes", on what will it impact?  
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision  
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact


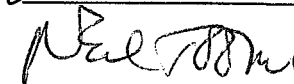
2015

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea

3/27/15

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1327

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

132

Narrapton Bay NY 11946



|                                                                                                                                                                                                          |                                                                                     |                                                                                                                                           |                           |                                                                                     |                            |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------|----------------------------|---------------------|
| <b>NOTICE</b><br>MAINTENANCE, ALTERATION, SALE OR<br>DISTRIBUTION OF ANY PORTION OF THE<br>SUFFOLK COUNTY TAX MAP IS PROHIBITED<br>WITHOUT WRITTEN PERMISSION OF THE<br>REAL PROPERTY TAX SERVICE AGENCY |  | <b>COUNTY OF SUFFOLK</b> ©<br><b>Real Property Tax Service Agency</b><br>County Center, Riverhead, N.Y. 11901<br>SCALE IN FEET: 0 100 200 | <b>KEY</b><br>M<br>A<br>P |  | <b>TOWN OF</b> SOUTHAMPTON | <b>SECTION NO</b>   |
|                                                                                                                                                                                                          |                                                                                     |                                                                                                                                           |                           |                                                                                     | <b>VILLAGE OF</b>          | <b>319</b>          |
|                                                                                                                                                                                                          |                                                                                     |                                                                                                                                           |                           |                                                                                     | <b>DISTRICT NO</b> 0906    | <b>PROPERTY MAP</b> |

27

34

35

36

FOR ADJOINING AREA SEE MAP NO. 24 | SEE MAP NO. 23



900-319-6-1  
1 Foxboro Rd  
Hampton Bays 11946

S H I N N E C O C K

B A Y

LANES ISLAND

TIANA BEACH

COUNTY OF SUFFOLK



(327)

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

April 6, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-319.00-06.00-001.000  
MARK D. HANNAN

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

*Wayne R. Thompson*  
Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)  
Alice Kubicko, Inventory (e-copy)

DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
SPONSORS MEMO FOR COUNTY LEGISLATION

1327

Resolution Title:

MARK D. HANNAN  
0900-319.00-06.00-001.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no\_\_\_
4. Is this resolution subject to SEQRA review? yes\_\_\_ no X

Fiscal Information:

Anticipated Revenue to be received

\$46,357.59

Contact Person Peter Belyea Telephone Number (631)853-5932

Introductory Resolution No. 1328-15 Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
**RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE**  
**(SCTM NO. 0500-008.00-01.00-057.000)**

**WHEREAS**, the COUNTY OF SUFFOLK acquired the following described parcel:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 008.00, Block 01.00, Lot 057.000, and acquired by tax deed on February 23, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015, in Liber 12808, at Page 182, and otherwise known and designated by the Town of Islip, as Part of Lots 65 and 66, on a certain map entitled "Map of Lake Hills Acreage, Unit M", filed in the Office of the Clerk of Suffolk County on December 20, 1944 as Map No. 1419; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 23, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015 in Liber 12808 at Page 182.

**WHEREAS**, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

**WHEREAS**, RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE have made application of said above described parcel and RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE have paid the application fee and will be paying \$40,890.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

**1<sup>st</sup> RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

**2<sup>nd</sup>**        **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE, 191 San Juan Drive, Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

1328

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

April 02, 2015

Tax Map No.: 0500-008.00-01.00-057.000

Name of Last Legal Fee Owner: RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE

TREASURER'S COMPUTATION..... \$34,497.45 ✓  
Taxes.....2014/2015..... \$6,380.37 ✓  
Certified Mail Fees..... \$12.22  
License Fee Collected ..... OPEN  
Repairs..... OPEN  
Other Expenses..... OPEN

TOTAL..... \$40,890.04 ✓

Monies to be received ..... \$40,890.04

RESOLUTION AMOUNT..... \$40,890.04 ✓

APPROVED:

PREPARED BY:



Peter Belyea  
Redemption Unit  
(631) 853-5932

 4/21/2015  
Accounting  
PB:lag

# COMPUTATION BY SUFFOLK COUNTY TREASURER

| <u>DISTRICT</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT</u>     |
|-----------------|----------------|--------------|----------------|
| <u>0500</u>     | <u>008.00</u>  | <u>01.00</u> | <u>057.000</u> |

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1328

| <u>YEAR</u> | <u>AMOUNT</u> |
|-------------|---------------|
| 2009/10     | \$ 2,036.10   |
| 2010/11     | \$ 8,001.57   |
| 2011/12     | \$ 7,785.97   |
| 2012/13     | \$ 7,267.64   |
| 2013/14     | \$ 6,746.63   |

TOTAL: \$ 31,837.91 ✓

|                 |                       |
|-----------------|-----------------------|
| B. INTEREST DUE | \$ 1,016.80           |
| C. TOTAL        | \$ 32,854.71          |
| D. 5% LINE C    | \$ 1,642.74           |
| <b>SUBTOTAL</b> | <b>\$ 34,497.45 ✓</b> |

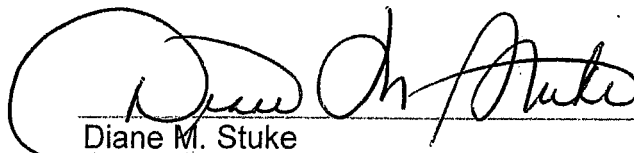
|                          |                        |                       |
|--------------------------|------------------------|-----------------------|
| E. FEE                   |                        |                       |
| F. MISC                  | 2014/15 PROPERTY TAXES | \$ 6,380.37 ✓         |
| G. MISC                  | CERTIFIED MAIL FEES    | \$ 12.22              |
| H. MISC                  |                        |                       |
| <b>TOTAL AMOUNT DUE:</b> |                        | <b>\$ 40,890.04 ✓</b> |

## CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

17-Mar-15



Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 09/13/15

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1328

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act  
**RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE**  
**0500-008.00-01.00-057.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?  
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision  
N/A

8. Proposed Source of Funding


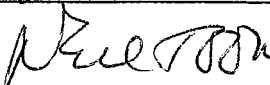
N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer      Signature of Preparer      Date

Peter Belyea

4/2/15

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1328

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

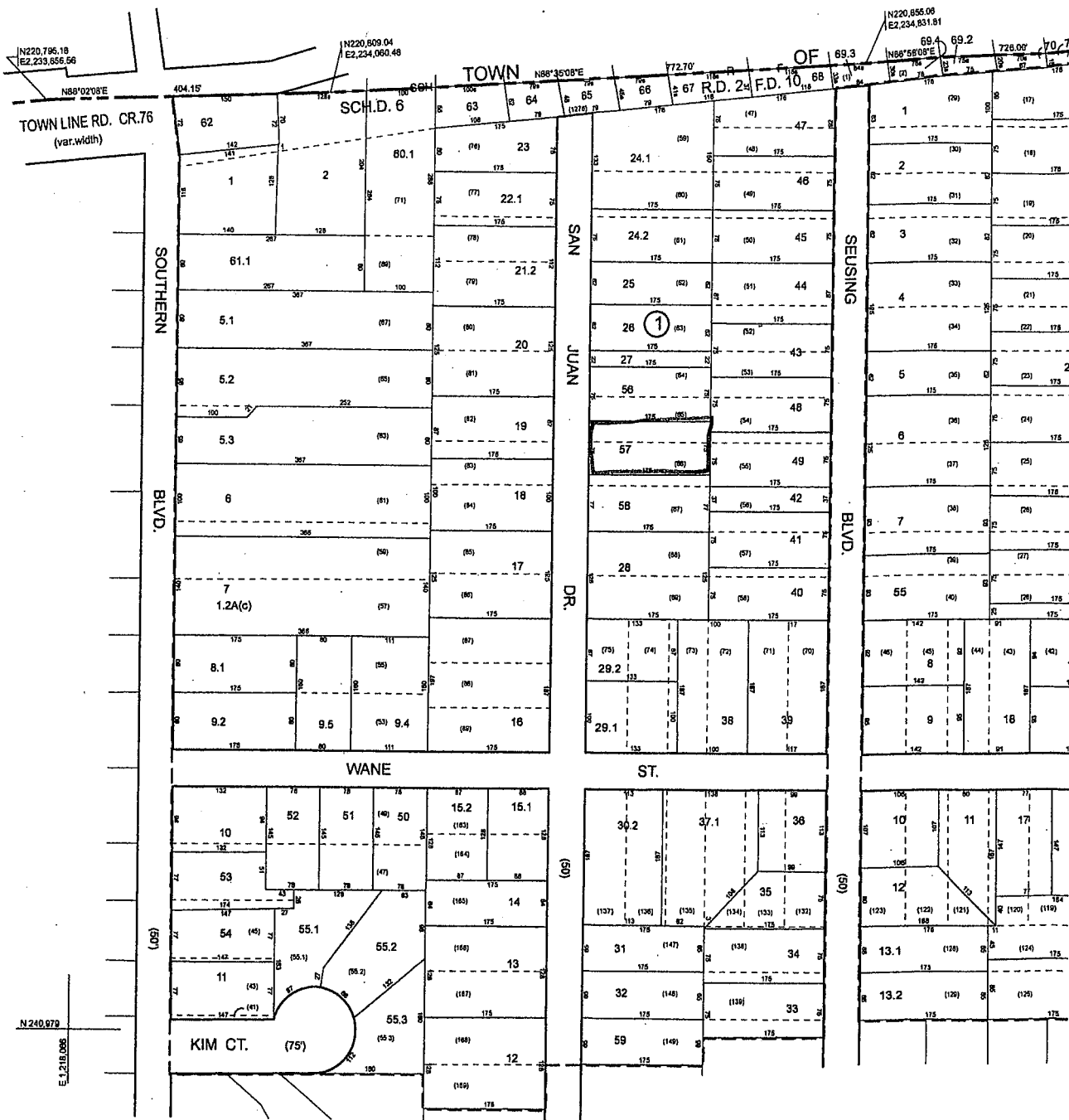
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Revisions  
02-11-97  
02-09-98  
08-31-99  
12-15-00  
11-26-03  
10-21-10  
10-05-11

N 242.879

E 1,210.066

1328



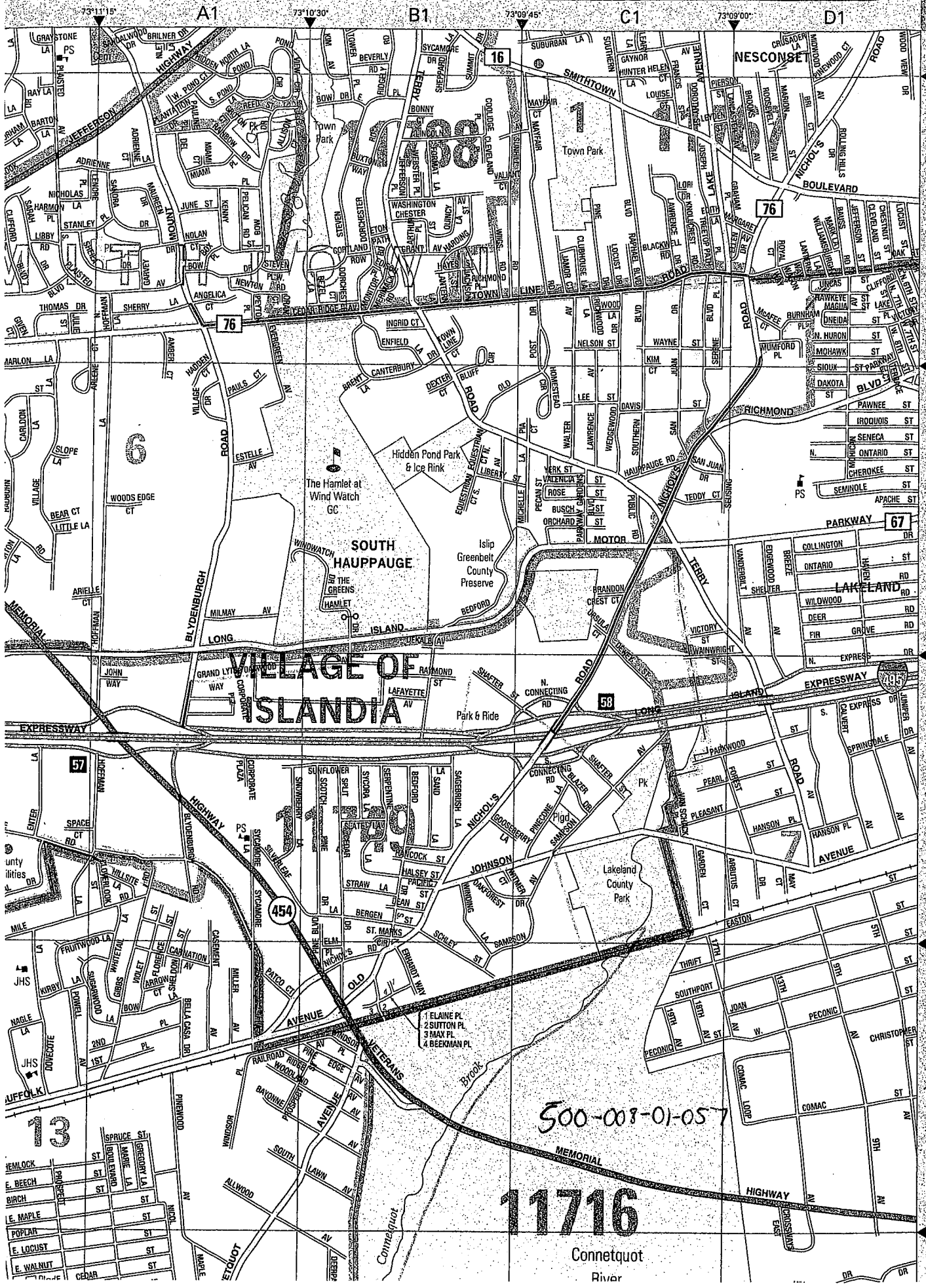
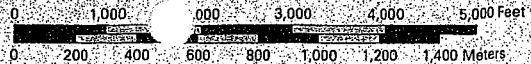
|                                                                                                                      |                                                                                                                                                                 |                                                                          |                                                                                                                                       |                                                                                                                                  |                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>LEGEND</b><br>Property or RW Line<br>Denotes Common Owner<br>Subdivision Lot Line<br>Stream / Shore<br>Parcel No. | Subdivision Lot No. (17)<br>Subdivision Block/Blk. No. (21)<br>Deed Dimension<br>Scaled Dimension<br>Deed Area 12.1 A(d) or 12.1 A<br>Calculated Area 12.1 A(c) | Block Limit<br>Block No. (2)<br>County Line<br>Town Line<br>Village Line | School District Line<br>Fire District Line<br>Water District Line<br>Light District Line<br>Park District Line<br>Sewer District Line | Hydrant District Line<br>Refuse District Line<br>Historical District Line<br>Ambulance District Line<br>Waterworks District Line | UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:<br>SCHOOL 8.7<br>FIRE 10.14<br>LIGHT 1.5<br>PARK 1.5<br>AMBULANCE<br>SEWER<br>HYDRANT<br>WATER<br>REFUSE<br>WASTE |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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mately  
vertically

Joins Map 14.

1328

Scale 1:24,000



Joins Map 21

Joins Map 22

500-008-01-057

11716  
Connetquot  
River

COUNTY OF SUFFOLK



1328

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

April 6, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-008.00-01.00-057.000  
RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
SPONSORS MEMO FOR COUNTY LEGISLATION

1328

Resolution Title:

RONALD MONTELEONE AND MARIA MONTELEONE, HIS WIFE  
0500-008.00-01.00-057.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no\_\_\_
4. Is this resolution subject to SEQRA review? yes\_\_\_ no X

Fiscal Information:

Anticipated Revenue to be received \$40,890.04

Contact Person Peter Belyea Telephone Number (631) 853-5932

Introductory Resolution No. **1329-15** Laid on Table **4/28/15**

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
**SANDRA L. PARITSKY**  
(SCTM NO. 0500-353.00-03.00-001.000)

**WHEREAS**, the COUNTY OF SUFFOLK acquired the following described parcel:

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 353.00, Block 03.00, Lot 001.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 118, and otherwise known and designated by the Town of Islip, as Lot No. 1, on a certain map entitled "Map of Canterbury Woods, Section One", filed in the Office of the Clerk of Suffolk County on April 21, 1983 as Map No. 7172; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 118.

**WHEREAS**, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

**WHEREAS**, JP MORGAN CHASE BANK, NA has made application of said above described parcel and JP MORGAN CHASE BANK, NA has paid the application fee and has paid \$77,535.93, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

**1<sup>st</sup> RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

**2<sup>nd</sup>**                **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SANDRA L. PARITSKY, 4 Canterbury Court, Oakdale, NY 11769, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

1329

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

March 31, 2015

Tax Map No.: 0500-353.00-03.00-001.000

Name of Last Legal Fee Owner: SANDRA L. PARITSKY

|                              |             |   |
|------------------------------|-------------|---|
| TREASURER'S COMPUTATION..... | \$66,097.09 | ✓ |
| Taxes.....2014/2015.....     | \$11,391.87 | ✓ |
| Certified Mail Fees.....     | \$46.97     |   |
| License Fee Collected .....  | OPEN        |   |
| Repairs.....                 | OPEN        |   |
| Other Expenses.....          | OPEN        |   |

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|            |             |   |
|------------|-------------|---|
| TOTAL..... | \$77,535.93 | ✓ |
|------------|-------------|---|

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|                      |             |  |
|----------------------|-------------|--|
| Monies Received..... | \$77,535.93 |  |
|----------------------|-------------|--|

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|                                |             |   |
|--------------------------------|-------------|---|
| <u>RESOLUTION AMOUNT</u> ..... | \$77,535.93 | ✓ |
|--------------------------------|-------------|---|

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APPROVED:

PREPARED BY:

  
Peter Belyea for Lori Sklar  
Redemption Unit  
(631) 853-5932

 3/31/2015  
Accounting

# COMPUTATION BY SUFFOLK COUNTY TREASURER

| <u>DISTRICT</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT</u> |
|-----------------|----------------|--------------|------------|
| 0500            | 353.00         | 03.00        | 001.000    |
| ITEM #:         |                |              |            |

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

| <u>YEAR</u> | <u>AMOUNT</u> |
|-------------|---------------|
| 2010        | \$ 4,339.98   |
| 2011        | \$ 15,606.54  |
| 2012        | \$ 14,843.67  |
| 2013        | \$ 13,811.40  |
| 2014        | \$ 10,977.46  |

TOTAL: \$ 59,579.05 ✓

|                 |                       |
|-----------------|-----------------------|
| B. INTEREST DUE | \$ 3,370.56           |
| C. TOTAL        | \$ 62,949.61          |
| D. 5% LINE C    | \$ 3,147.48           |
| <b>SUBTOTAL</b> | <b>\$ 66,097.09 ✓</b> |

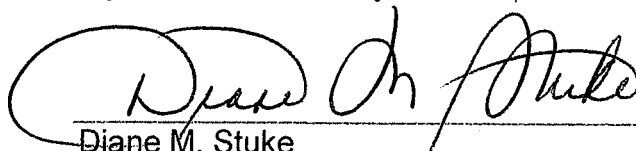
|                          |                        |                       |
|--------------------------|------------------------|-----------------------|
| E. FEE                   |                        |                       |
| F. MISC                  | 2015 PROPERTY TAXES    | \$ 11,391.87 ✓        |
| G. MISC                  | CERTIFIED MAILING FEES | \$ 46.97              |
| H. MISC                  |                        |                       |
| <b>TOTAL AMOUNT DUE:</b> |                        | <b>\$ 77,535.93 ✓</b> |

## CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

12-Mar-15



Diane M. Stuke

Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 09/08/15

mas

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1329

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

**SANDRA L. PARITSKY**  
**0500-353.00-03.00-001.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?  
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

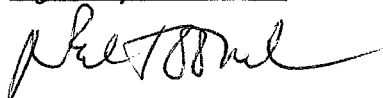
Signature of Preparer

Date

Peter Belyea for Lori Sklar



3/31/15



**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1329

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

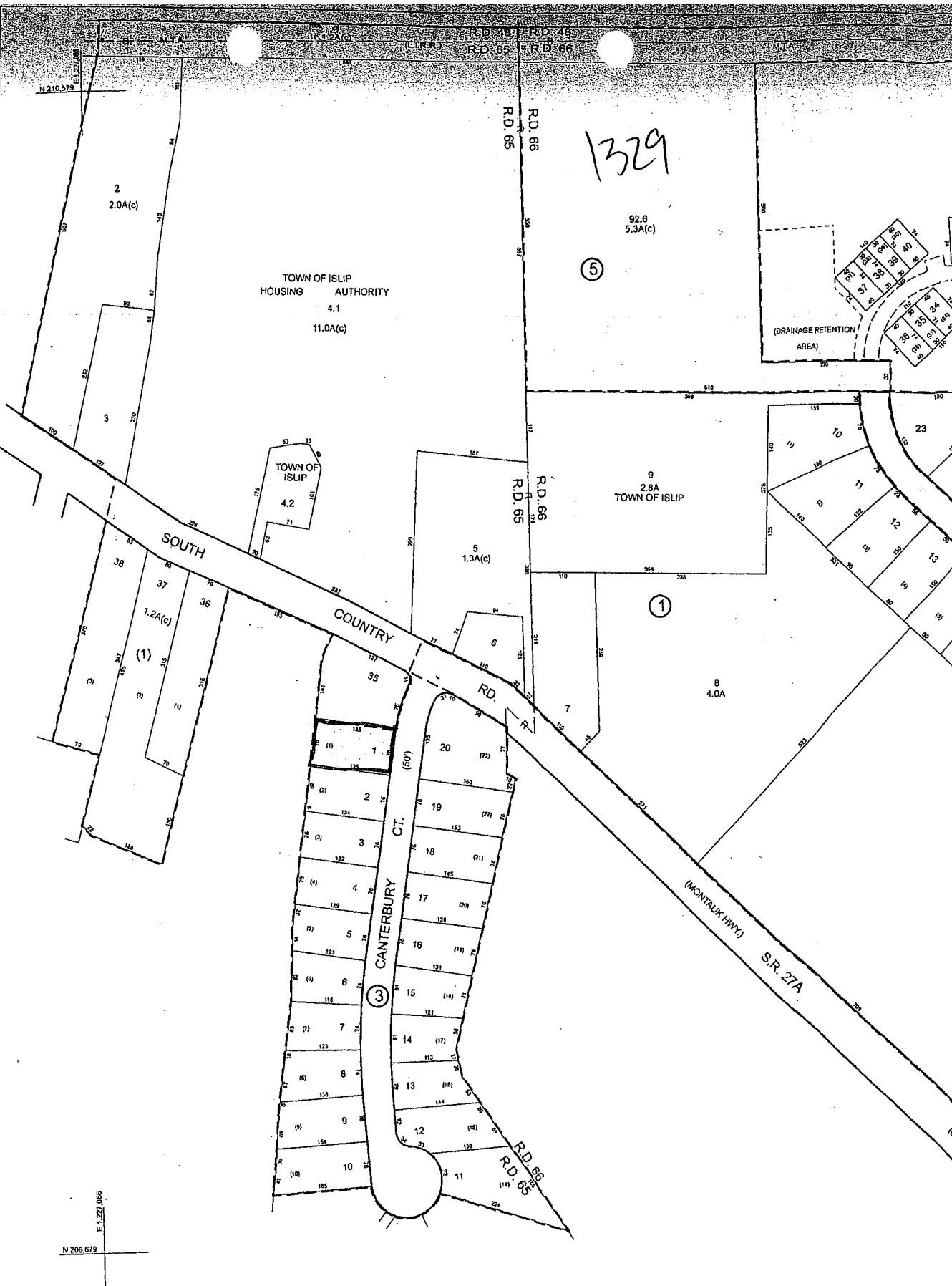
**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

REVISIONS  
05-01-00  
10-05-00  
02-08-01  
04-00-03



|        |                      |                            |                    |            |           |     |                      |     |                            |     |                                                                            |           |
|--------|----------------------|----------------------------|--------------------|------------|-----------|-----|----------------------|-----|----------------------------|-----|----------------------------------------------------------------------------|-----------|
| LEGEND | Property or RW Line  | Subdivision Lot No.        | (17)               | Block Line | Block No. | (2) | School District Line | SDH | Hydrological District Line | H   | UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: | SEWER     |
|        | Denotes Common Owner | Subdivision Block/Reg. No. | (21)               |            |           |     | Fire District Line   | F   | Relief District Line       | R   |                                                                            | HYDRAULIC |
|        | Subdivision Lot Line | Deed Dimension             | ft                 |            |           |     | Water District Line  | W   | Historical District Line   | HST |                                                                            | WATER     |
|        | Stream / Shore       | Scaled Dimension           | ft                 |            |           |     | Light District Line  | L   | Ambulance District Line    | A   |                                                                            | REFUSE    |
|        | Parcel No.           | Deed Area                  | 12.1 A(d) or 12.1A |            |           |     | Park District Line   | P   | Waterworks District Line   | WW  |                                                                            | WASTE     |
|        |                      | Calculated Area            | 12.1 A(c)          |            |           |     | Sewer District Line  | S   |                            |     |                                                                            |           |

# Suffolk Co.

Joins Map 22

D1

E1

F1

Connetquot  
River  
State Park

11716

1359

47A

OAKDALE

11769

NYS Conservation Area

St. John's University  
Oakdale Campus

Heckscher

State

COUNTY OF SUFFOLK



1329

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

April 6, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-353.00-03.00-001.000  
SANDRA L. PARITSKY

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

  
Wayne R. Thompson  
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)

DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
SPONSORS MEMO FOR COUNTY LEGISLATION

1329

Resolution Title:

SANDRA L. PARITSKY  
0500-353.00-03.00-001.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is backup attached? yes X no\_\_\_
4. Is this resolution subject to SEQRA review? yes\_\_\_ no X

Fiscal Information:

Anticipated Revenue \$77,535.93

Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5932

RESOLUTION NO.

CONTROL#1007-2015

Intro. Res. #

1330-15

Laid on Table

4/28/15

INTRODUCED BY PRESIDING OFFICER  
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. \_\_\_\_\_ 2015  
TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS BY:  
COUNTY LEGISLATURE (CONTROL #1007-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#1007-2015

| KEY | EXPLANATION             | RPTL SEC | LIMITATIONS |
|-----|-------------------------|----------|-------------|
| A   | Clerical Error          | 556      | 3 years     |
| B   | Unlawful Entry          | 556      | 3 years     |
| C   | Error in Essential Fact | 556a     | 3 years     |

RESOLUTION NO.

CONTROL#1007-2015

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

| Key | Town       | Year  | S.C. Tax<br>Map No     | Original<br>Tax | Corrected<br>Tax | Chargeback<br>Refund, if<br>Tax Paid |
|-----|------------|-------|------------------------|-----------------|------------------|--------------------------------------|
| A   | BROOKHAVEN | 14/15 | 0200 97610 0200 015000 | 10702.31        | 3591.87          | 7110.44                              |
| A   | BROOKHAVEN | 14/15 | 0200 53600 0600 005000 | 14899.71        | 12391.02         | 2508.69                              |
| A   | BROOKHAVEN | 14/15 | 0200 17100 0100 018000 | 10303.49        | 7784.06          | 2519.43                              |
| A   | BROOKHAVEN | 14/15 | 0200 87900 0500 026000 | 8298.98         | 5632.76          | 2666.22                              |
| A   | BROOKHAVEN | 14/15 | 0200 11200 0300 009000 | 13724.59        | 10953.54         | 2771.05                              |
| A   | BROOKHAVEN | 14/15 | 0200 98440 0200 068001 | 12684.19        | 9295.59          | 3388.60                              |
| A   | BROOKHAVEN | 14/15 | 0200 28200 0900 001000 | 15466.02        | 12042.95         | 3423.07                              |
| A   | BROOKHAVEN | 14/15 | 0200 81000 0200 007000 | 8599.91         | 4929.80          | 3670.11                              |
| A   | BROOKHAVEN | 14/15 | 0201 00900 0100 003000 | 15227.19        | 11260.17         | 3967.02                              |
| A   | BROOKHAVEN | 14/15 | 0200 15600 0200 013039 | 29509.84        | 21940.10         | 7569.74                              |
| A   | BROOKHAVEN | 14/15 | 0200 75000 0400 016005 | 7775.30         | 5048.55          | 2726.75                              |
| A   | BROOKHAVEN | 14/15 | 0200 07900 0600 004000 | 14021.56        | 10884.90         | 3136.66                              |
| A   | BROOKHAVEN | 14/15 | 0200 36400 0600 021000 | 11229.15        | 7945.46          | 3283.69                              |
| A   | BROOKHAVEN | 14/15 | 0200 07000 0800 023000 | 14294.79        | 10871.20         | 3423.59                              |
| A   | BROOKHAVEN | 14/15 | 0209 02200 0600 032000 | 12884.80        | 9376.40          | 3508.40                              |
| A   | BROOKHAVEN | 14/15 | 0200 24100 0700 040000 | 7475.01         | 3893.76          | 3581.25                              |
| A   | BROOKHAVEN | 14/15 | 0209 02000 0200 019000 | 10024.06        | 6361.42          | 3662.64                              |
| C   | ISLIP      | 13/14 | 0500 49700 0200 036000 | 8752.32         | 5501.66          | 3250.66                              |

As Provided and Requested By Town Assessor or Receiver of Taxes  
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1330

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution ☒ Local Law ☐ Charter Law ☐

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes ☐ No ☐

**SEE NO. 2 ABOVE**

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ☐ No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County ☐ Town ☐ Economic Impact ☐

Village ☐ School District Other (Specify):

Library District Fire District ☐

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer

A. BARTEL RPAT I

11. Signature of Preparer



12. Date

April 7,

2015



1330

**STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE**

**REAL PROPERTY TAX SERVICE AGENCY**

**PENNY WELLS LAVALLE, MAI, CCIM, CCD**

**DIRECTOR**

# Memorandum

**To: Jon Schneider, Deputy County Executive**  
**From: Penny Wells LaValle, MAI, CCIM, CCD**  
**Date: April 7, 2015**  
**Re: Resolution Control No. 1007-2015**

---

**ATTACHED FOR YOUR REVIEW PLEASE FIND  
CORRECTION OF ERRORS CONTROL NO. 1007-2015**

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

447

1330

|                             |
|-----------------------------|
| NO: 0489                    |
| 2014/15, <del>2013/14</del> |
| Mailed: 03/25/2015          |
| Entered: _____              |
| Clerk: GP                   |
| TO: _____                   |

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPERATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: CIPP JOSEPH JR & LAURA

ADDRESS: 185 BEAVER DAM RD, BROOKHAVEN NY 11719

3. TAX BILL ADDRESS OF PROPERTY: 185 BEAVER DAM RD, BROOKHAVEN NY 11719 0000

SC TAX MP 0200

SEC 97610

BLOCK 0200

LOT 015000

TAX BILL ITEM #: 3757003

TX BILL YR: 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

- PARA. A (X) MISTAKE IN TRANSCRIPTION
- B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
- C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
- D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
- E ( ) SPECIAL BENEFIT ASSESSMENT
- F ( ) DOUBLE ASSESSMENT
- G ( ) ARITHMETICAL MISTAKE
- H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
- I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
- C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
- D ( ) STATE LAND
- E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
- B ( ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
- C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
- D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
- E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED  
S/B \$1000 FIRE DAMAGE

SIGNATURE OF OWNER

DATE: 03/25/2015

JAMES RYAN

FORWARD TO:

DIRECTOR  
REAL PROPERTY TAX SERVICE AGENCY  
SUFFOLK COUNTY CENTER  
RIVERHEAD NY 11901

STANDARD  
EA4/6-REV.1/89  
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND  
REAL PROPERTY TAX SERVICE AGENCY

Over \$2500

1330

FROM: TOWN OF: BROOKHAVEN

DATE: 03/25/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO BE MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

**PART A**

|   |                           |                                                    |
|---|---------------------------|----------------------------------------------------|
| 1 | SC TAX MAP:               | <u>0200-976.10-02.00-015.000</u>                   |
| 2 | TOWN ITEM NO:             | <u>3757003</u> TAX YEAR: <u>2014/15</u>            |
| 3 | APPLICANT:                | <u>JAMES RYAN</u>                                  |
| 4 | ADDRESS:                  | <u>1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738</u> |
| 5 | ASSESSED VALUE:           | <u>\$3,200</u>                                     |
| 6 | CORRECTED ASSESSMENT:     | <u>\$1,000</u>                                     |
| 7 | TOTAL TAX LEVIED IN ROLL: | <u>10702.31</u>                                    |

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI

TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: *Gail Pankowski*

**PART B**

|    |                                                                          |                 |
|----|--------------------------------------------------------------------------|-----------------|
| 8  | CORRECT TAX CODE:                                                        | <u>04/511</u>   |
| 9  | CORRECT TAX RATE:                                                        | <u>323.201</u>  |
| 10 | CORRECT TOTAL TAX:                                                       | <u>3591.87</u>  |
| 11 | CORRECT TOTAL REFUND:                                                    |                 |
| 12 | CORRECT TOTAL CHARGE BACK:                                               | <u>7,110.44</u> |
|    | OR                                                                       |                 |
| 13 | IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: |                 |

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI

TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: *Gail Pankowski*

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

(330)

| 37-57003                        | LEVY DESC | % CHANGE | EX CDS | ADJ VAL | TX RATE | TAX AMOUNT |
|---------------------------------|-----------|----------|--------|---------|---------|------------|
| SCHOOL DIST - SOUTH COUNTRY CS  |           | 1.5      |        | 3,200   | 213.421 | 6,829.47   |
| LIBRARY DIST - SOUTH COUNTRY C  |           | .9       |        | 3,200   | 12.378  | 396.10     |
| COUNTY OF SUFFOLK               |           | .0       |        | 3,200   | 2.656   | 84.99      |
| COUNTY OF SUFFOLK - POLICE      |           | 2.4      |        | 3,200   | 36.045  | 1,153.44   |
| TOWN GENERAL - TOWN WIDE FUND   |           | 25.2     |        | 3,200   | 4.628   | 148.10     |
| HIGHWAY - TOWN WIDE FUND        |           | -33.5    |        | 3,200   | 1.854   | 59.33      |
| TOWN GENERAL - PART TOWN FUND   |           | 18.8     |        | 3,200   | 2.028   | 64.90      |
| HIGHWAY - PART TOWN FUND        |           | 1.7      |        | 3,200   | 12.135  | 388.32     |
| SNOW RECOVERY TAXES             |           | 92.9     |        | 3,200   | 1.787   | 57.18      |
| NEW YORK STATE MTA TAX          |           | 2.6      |        | 3,200   | 0.155   | 4.96       |
| 2004 \$100M BOND ACT & OPEN SPA |           | 13.7     |        | 3,200   | 1.814   | 58.05      |
| BROOKHAVEN REFUSE-RECYCLING IM  |           | -1.3     |        | 0       | 0.000   | 359.86     |
| FIRE DIST - BROOKHAVEN          |           | 2.0      |        | 3,200   | 19.345  | 619.04     |
| BROOKHAVEN LIGHTING DISTRICT    |           | -5.0     |        | 3,200   | 1.180   | 37.76      |
| AMBULANCE DIST - SOUTH COUNTRY  |           | 1.4      |        | 3,200   | 6.773   | 216.74     |
| REAL PROPERTY TAX LAW           |           | 25.8     |        | 3,200   | 6.444   | 206.21     |
| OUT OF COUNTY TUITION TAX       |           | .0       |        | 3,200   | 0.558   | 17.86      |

|          |            |          |          |                |           |
|----------|------------|----------|----------|----------------|-----------|
| 1ST HALF | 5,351.16   | 2ND HALF | 5,351.15 | TOTAL          | 10,702.31 |
| PF3 PREV | PF5 RECALC |          |          | PF11 NEXT ITEM | PF12 MENU |

1330

| 37-57003                        | LEVY DESC | % CHANGE | EX CDS | ADJ VAL | TX RATE | TAX AMOUNT |
|---------------------------------|-----------|----------|--------|---------|---------|------------|
| SCHOOL DIST - SOUTH COUNTRY CS  |           | 1.5      |        | 1,000   | 213.421 | 2,134.2    |
| LIBRARY DIST - SOUTH COUNTRY C  |           | .9       |        | 1,000   | 12.378  | 123.7      |
| COUNTY OF SUFFOLK               |           | .0       |        | 1,000   | 2.656   | 26.5       |
| COUNTY OF SUFFOLK - POLICE      |           | 2.4      |        | 1,000   | 36.045  | 360.4      |
| TOWN GENERAL - TOWN WIDE FUND   |           | 25.2     |        | 1,000   | 4.628   | 46.2       |
| HIGHWAY - TOWN WIDE FUND        |           | -33.5    |        | 1,000   | 1.854   | 18.5       |
| TOWN GENERAL - PART TOWN FUND   |           | 18.8     |        | 1,000   | 2.028   | 20.2       |
| HIGHWAY - PART TOWN FUND        |           | 1.7      |        | 1,000   | 12.135  | 121.3      |
| SNOW RECOVERY TAXES             |           | 92.9     |        | 1,000   | 1.787   | 17.8       |
| NEW YORK STATE MTA TAX          |           | 2.6      |        | 1,000   | 0.155   | 1.5        |
| 2004 \$100M BOND ACT & OPEN SPA |           | 13.7     |        | 1,000   | 1.814   | 18.1       |
| BROOKHAVEN REFUSE-RECYCLING IM  |           | -1.3     |        | 0       | 0.000   | 359.8      |
| FIRE DIST - BROOKHAVEN          |           | 2.0      |        | 1,000   | 19.345  | 193.4      |
| BROOKHAVEN LIGHTING DISTRICT    |           | -5.0     |        | 1,000   | 1.180   | 11.8       |
| AMBULANCE DIST - SOUTH COUNTRY  |           | 1.4      |        | 1,000   | 6.773   | 67.7       |
| REAL PROPERTY TAX LAW           |           | 25.8     |        | 1,000   | 6.444   | 64.4       |
| OUT OF COUNTY TUITION TAX       |           | .0       |        | 1,000   | 0.558   | 5.5        |

PROCESSING MUST STOP PAYMENT OF  
 1ST HALF 1,795.94 2ND HALF  
 PF3 PREV PF5 RECALC

5,351.16 IS GREATER THAN TOTAL TAX DUE  
 1,795.93 TOTAL 3,591.87  
 PF11 NEXT ITEM PF12 MENU

1330

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                         |
|----------------------|-------------------------|
| 1. APPLICANT / OWNER | JOSEPH CIP & LAURA CIPP |
| 2. TAX YEAR          | 2014/2015               |
| 3. TAX MAP NUMBER    | 0200 97610 0200 015000  |
| 4. DATE RECEIVED     | 4/3/15                  |
|                      | LOG # 447               |

| RECOMMENDATION TO LEGISLATURE:                           |                                                             |            |                                                                                                                   |     |      |   |       |   |
|----------------------------------------------------------|-------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|---|-------|---|
| A.                                                       | <input checked="" type="checkbox"/>                         | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |   |       |   |
|                                                          |                                                             |            | SEC.                                                                                                              | 550 | SUB. | 2 | PARA. | A |
| B.                                                       |                                                             | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |   |       |   |
|                                                          |                                                             |            | SEC.                                                                                                              |     | SUB. |   | PARA. |   |
| GRIEVANCE DAY PROCEDURE                                  |                                                             |            |                                                                                                                   |     |      |   |       |   |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                             |            |                                                                                                                   |     |      |   |       |   |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                             |            |                                                                                                                   |     |      |   |       |   |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                             |            |                                                                                                                   |     |      |   |       |   |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alisen L. Bartel</i> |            |                                                                                                                   |     |      |   |       |   |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>           |            |                                                                                                                   |     |      |   |       |   |

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

448 1330 0491 2014/15  
MAILED: 3/25/15

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

CLERK: (A)  
PHONE: 451-6300

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

ZIP: 11738

OWNER MULTIPLE OWNERS (9) properties

ADDRESS: MULTIPLE

NY

3. TAX BILL ADDRESS OF PROPERTY: MULTI NY

SC TAX MP MULTI SEC BLOCK LOT

TAX BILL ITEM #: MULTI TX BILL YR 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 ☒ CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

- PARA. A ☒ MISTAKE IN TRANSCRIPTION  
B ☐ MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION  
C ☐ FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION  
D ☐ MATHEMATICAL COMPUTATION-EXTENSION OF TAX  
E ☐ SPECIAL BENEFIT ASSESSMENT  
F ☐ DOUBLE ASSESSMENT  
G ☐ ARITHMETICAL MISTAKE  
H ☐ INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID  
I ☐ MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ☐ UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

- PARA. B ☐ OUTSIDE BOUNDARIES OF ASSESSING UNIT  
C ☐ ENTRY ON ROLL-WITHOUT AUTHORITY  
D ☐ STATE LAND  
E ☐ SPECIAL FRANCHISE

7 ☐ ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

- PARA. A ☐ IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE  
B ☐ IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL  
C ☐ INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT  
D ☐ OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE  
E ☐ MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED  
2013/14 SM CL OVER \$2500

Over \$2500

SIGNATURE OF OWNER [Signature] DATE: 03/25/15  
JAMES RYAN

FORWARD TO:

DIRECTOR  
REAL PROPERTY TAX SERVICE AGENCY  
SUFFOLK COUNTY CENTER  
RIVERHEAD NY 11901

STANDARD  
EA4/6-REV.1/89  
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

1330

FROM: TOWN OF: BROOKHAVENDATE: 03/25/15

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A 1 SC TAX MAP MULTI

2 TOWN ITEM NO: MULTI TAX YEAR 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738

5 ASSESSED VALUE: MULTI

6 CORRECTED ASSESSMENT: MULTI

7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE ASSESSMENT CLERKSIGNATURE: Amy Garafalo

PART B 8 CORRECT TAX CODE: MULTI

9 CORRECT TAX RATE: MULTI

10 CORRECT TOTAL TAX: MULTI

11 CORRECT TOTAL REFUND:

12 CORRECT TOTAL CHARGE BACK: MULTI

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:  
PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE: ASSESSMENT CLERKSIGNATURE: Amy Garafalo

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

Over \$2500

November 2014

COE 14/15

|     | A                                  | B                   | C       | D      | E            | F           | G           |
|-----|------------------------------------|---------------------|---------|--------|--------------|-------------|-------------|
|     | OWNER                              | SCTM                | ITEM    | NEW AV | ORIG TAX     | CORR TAX    | REF AMT     |
| 235 |                                    |                     |         |        |              |             |             |
| 236 | GALLAGHER TERENCE & DONNA          | 0200536000600005000 | 6014705 | 3610   | \$14,899.71  | \$12,391.02 | \$2,508.69  |
| 237 | VRABEC THOM & PAMELA               | 0200171000100018000 | 2031010 | 2375   | \$10,303.49  | \$7,784.06  | \$2,519.43  |
| 238 | ALLEN GEORGE JR & DEBORAH          | 0200879000500026000 | 4810270 | 1560   | \$8,298.98   | \$5,632.76  | \$2,666.22  |
| 239 | POERIO DOM & ALMA                  | 0200112000300009000 | 8615235 | 3990   | \$13,724.59  | \$10,953.54 | \$2,771.05  |
| 240 | RUSSO JOHN J                       | 0200984400200068001 | 4218415 | 2531   | \$12,684.19  | \$9,295.59  | \$3,388.60  |
| 241 | MILLER GERALD H & CYNTHIA J MILLER | 0200282000900001000 | 0831471 | 3705   | \$15,466.02  | \$12,042.95 | \$3,423.07  |
| 242 | VANHOUTEN GEORGE & MARIA           | 0200810000200007000 | 8223852 | 1700   | \$8,599.91   | \$4,929.80  | \$3,670.11  |
| 243 | DONDERO DONALD & VALERIE           | 0201009000100003000 | 0110510 | 5700   | \$15,227.19  | \$11,260.17 | \$3,967.02  |
| 244 | DUBROW ERIC & DELICIA              | 0200156000200013039 | 0501748 | 6720   | \$29,509.84  | \$21,940.10 | \$7,569.74  |
| 245 |                                    |                     |         |        | \$128,713.92 | \$96,229.99 | \$32,483.93 |

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|                                                                                                             |
|-------------------------------------------------------------------------------------------------------------|
| <b>SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY</b><br><b>CORRECTION OF ERRORS-RECOMMENDATION REPORT</b> |
|-------------------------------------------------------------------------------------------------------------|

|                      |                                               |
|----------------------|-----------------------------------------------|
| 1. APPLICANT / OWNER | MULTIPLE OWNERS [9]                           |
| 2. TAX YEAR          | 2014/2015                                     |
| 3. TAX MAP NUMBER    | 9 PROPERTIES. BROOKHAVEN TOWN.<br>OVER \$2500 |
| 4. DATE RECEIVED     | 4/3/15                                        |
|                      | LOG # 448                                     |

| RECOMMENDATION TO LEGISLATURE:                           |                                                             |            |                                                                                                                   |     |      |   |         |
|----------------------------------------------------------|-------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|---|---------|
| A.                                                       | <input checked="" type="checkbox"/>                         | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                              | 550 | SUB. | 2 | PARA. A |
| B.                                                       | <input type="checkbox"/>                                    | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |   |         |
|                                                          |                                                             |            | SEC.                                                                                                              |     | SUB. |   | PARA.   |
| GRIEVANCE DAY PROCEDURE                                  |                                                             |            |                                                                                                                   |     |      |   |         |
| STATUTE OF LIMITATIONS EXPIRED                           |                                                             |            |                                                                                                                   |     |      |   |         |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                                             |            |                                                                                                                   |     |      |   |         |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                                             |            |                                                                                                                   |     |      |   |         |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alison L. Bartel</i> |            |                                                                                                                   |     |      |   |         |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>           |            |                                                                                                                   |     |      |   |         |

SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX

0524 2014/11

449

730

MAILED: 3/27/15

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUIRED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

PHONE: 451-6300

ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY

ZIP: 11738

OWNER MULTIPLE owners

(7) parcels

ADDRESS: MULTIPLE

NY

3. TAX BILL ADDRESS OF PROPERTY: MULTI

NY

SC TAX MP MULTI SEC BLOCK

LOT

TAX BILL ITEM #: MULTI

TX BILL YR 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (x) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)

- PARA. A (x) MISTAKE IN TRANSCRIPTION  
B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION  
C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION  
D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX  
E ( ) SPECIAL BENEFIT ASSESSMENT  
F ( ) DOUBLE ASSESSMENT  
G ( ) ARITHMETICAL MISTAKE  
H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID  
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

- PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT  
C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY  
D ( ) STATE LAND  
E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

- PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE  
B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL  
C ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT  
D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE  
E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION ASSESSMENT RED OMITTED  
2013/14 SM CL OVER \$2500

SIGNATURE OF OWNER

DATE: 03/27/15

JAMES RYAN

FORWARD TO:

DIRECTOR  
REAL PROPERTY TAX SERVICE AGENCY  
SUFFOLK COUNTY CENTER  
RIVERHEAD NY 11901

STANDARD  
EA4/6-REV.1/89  
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND

FROM: TOWN OF: BROOKHAVEN

DATE:

03/27/15

1330

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A 1 SC TAX MAP MULTI

2 TOWN ITEM NO: MULTI TAX YEAR 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738

5 ASSESSED VALUE: MULTI

6 CORRECTED ASSESSMENT: MULTI

7 TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE ASSESSMENT CLERKSIGNATURE: Amy Garafalo

PART B 8 CORRECT TAX CODE: MULTI

9 CORRECT TAX RATE: MULTI

10 CORRECT TOTAL TAX: MULTI

11 CORRECT TOTAL REFUND:

12 CORRECT TOTAL CHARGE BACK: MULTI

13 OR  
IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:  
PLEASE SEE ATTACHED SHEETS.

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: AMY GARAFALO TITLE: ASSESSMENT CLERKSIGNATURE: Amy Garafalo

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

Over \$2500

January 2015

14/15 COE

| OWNER                                   | SC TM                 | ITEM    | NEW AV | ORIG TAX    | CORR TAX    | REF AMT     |
|-----------------------------------------|-----------------------|---------|--------|-------------|-------------|-------------|
| LORET VINCENT & VALERIE                 | 0200750000400016005   | 4714948 | 1475   | \$7,775.30  | \$5,048.55  | \$2,726.75  |
| RAO RAMA & TRIVENI                      | 02000790000600004000  | 1910545 | 3660   | \$14,021.56 | \$10,884.90 | \$3,136.66  |
| FAVA JUSTINA                            | 020036400006000021000 | 0436340 | 4095   | \$11,229.15 | \$7,945.46  | \$3,283.69  |
| WAGNER DONALD & ROBERT &                | 020007000008000023000 | 1426580 | 3325   | \$14,294.79 | \$10,871.20 | \$3,423.59  |
| LAVALLEE JEAN MARIE                     | 020902200006000032000 | 4303130 | 2750   | \$12,884.80 | \$9,376.40  | \$3,508.40  |
| JOHN ROSS & MARY ROSS IRREVOCABLE TRUST | 020024100007000040000 | 2050680 | 1330   | \$7,475.01  | \$3,893.76  | \$3,581.25  |
| DAHMS KRIS                              | 020902000002000019000 | 3819970 | 1650   | \$10,024.06 | \$6,361.42  | \$3,662.64  |
|                                         |                       |         | TOTALS | \$77,704.67 | \$54,381.69 | \$23,322.98 |

0524

1330

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SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                                               |
|----------------------|-----------------------------------------------|
| 1. APPLICANT / OWNER | MULTIPLE OWNERS [7]                           |
| 2. TAX YEAR          | 2014/2015                                     |
| 3. TAX MAP NUMBER    | 7 PROPERTIES. BROOKHAVEN TOWN.<br>OVER \$2500 |
| 4. DATE RECEIVED     | 4/6/15                                        |
|                      | LOG # 449                                     |

| RECOMMENDATION TO LEGISLATURE: |                                                            |            |                                                                                                                            |     |      |           |
|--------------------------------|------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------|-----|------|-----------|
| A.                             | <input checked="" type="checkbox"/>                        | APPROVE    | INSPECTION OF DOCUMENTATION<br>INDICATES APPLICATION IS CORRECT AND<br>IN CONFORMITY WITH THE REAL<br>PROPERTY TAX LAW     |     |      |           |
|                                |                                                            |            | SEC.                                                                                                                       | 550 | SUB. | 2 PARA. A |
| B.                             |                                                            | DISAPPROVE | INSPECTION OF DOCUMENTATION<br>INDICATES APPLICATION IS NOT CORRECT<br>AND IN CONFORMITY WITH THE REAL<br>PROPERTY TAX LAW |     |      |           |
|                                |                                                            |            | SEC.                                                                                                                       |     | SUB. | PARA.     |
|                                | GRIEVANCE DAY PROCEDURE                                    |            |                                                                                                                            |     |      |           |
|                                | STATUTE OF LIMITATIONS EXPIRED                             |            |                                                                                                                            |     |      |           |
|                                | ASSESSOR'S RECORDS INCONCLUSIVE                            |            |                                                                                                                            |     |      |           |
|                                | NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559   |            |                                                                                                                            |     |      |           |
| SIGNED                         | A. Bartel<br>APPRAISAL TECHNICIAN I <i>Alisen L Bartel</i> |            |                                                                                                                            |     |      |           |
| SIGNED                         | G. SIMONSON<br>DEPUTY DIRECTOR <i>G. Simonson</i>          |            |                                                                                                                            |     |      |           |

1330  
121

**SUFFOLK COUNTY  
REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS APPLICATION  
CORRECTION/REFUND OF REAL PROPERTY TAX**

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: MARTIN F PAYSON Phone: 914-319-5914  
Address: 93 SHERIDAN RD, SCARSDALE, NY  
Zip: 11583
2. Owner: SAME Phone:  
Address:  
Zip:
3. Tax Bill Address of Property: 30 ATLANTIC AVE, SEAVIEW, NY 11770
4. Description of property within Town of: ISLIP  
S.C. Tax Map: 0500-497.00-02.00-036.000  
Tax Bill Item Number: 723130 Tax Bill Year: 2013/2014

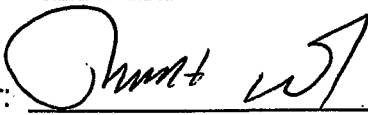
Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)
7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

**Selection Made: 7. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)**

**Description: Para. A - Improvement destroyed/removed prior to taxable status**

8. Explanation of error: HURRICANE SANDY DAMAGE.

Signature of Assessor: 

Over \$2500

Date: March 20, 2015

Forward to: Director  
Real Property Tax Service Agency  
Suffolk County Center  
Riverhead, NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency  
From: Town of Islip

1330

Date: March 20, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 - 8) is to be completed by the Assessor. Part "B" (9 - 13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

- Part A
1. S.C. Tax Map No. 0500-497.00-02.00-036.000
  2. Town Item No. 723130 Tax Year 2013/2014
  3. Applicant MARTIN F PAYSON
  4. Address 93 SHERIDAN RD, SCARSDALE, NY
  5. Assessed Value 96,700  
Vets CTH SCH Star  
Other LAND VALUE 80,000
  6. Corrected Assessment 60,785  
Vets CTH SCH STAR  
Other LAND VALUE 31,400
  7. Total Tax Levied in Roll: 8752<sup>32</sup> (to appear in resolution)  
Items 1 - 7 reviewed and authorized by:  
Name: RONALD F. DEVINE, JR. Title: ASSESSOR  
Signature [Signature]
  8. Correct Tax Code: 657 H/N HOM PC 260
  9. Correct Tax Rate: 9.0510 H/N HOM PC 297
  10. Correct Total Tax: 5501.66 (to appear in resolution)
  11. Correct Total Refund: 3250.66 (to appear in resolution)  
or
  12. Correct Total Chargeback: \_\_\_\_\_ (to appear in resolution)
  13. If special instructions are required regarding a refund, please specify:  
\_\_\_\_\_  
\_\_\_\_\_

Items 8 - 13 reviewed and authorized by:  
Name: Alexis Weik Title: Receiver of Taxes  
Signature: [Signature] 3-27-15

\*Note: The following sheet to be completed for the County Treasurer's Office  
Standard - EA 4/6 Rev. 6/84 - Part 2

1330

CPrtScr3  
Alexis Weik  
Receiver of Taxes  
Town of Islip

Item Num: 007231301 Tax Map: 0500 497.00 02.00 036.000 Tax Year: 13/14

Owner Information:  
MARTIN F PAYSON

Bill-To Information:  
MARTIN F PAYSON

93 SHERIDAN RD  
SCARSDALE NY

11583 0000

93 SHERIDAN RD  
SCARSDALE NY

11583 0000

Physical Address:  
30 ATLANTIC AVE  
SEAVIEW

11770

Payment Information:

|             | Date Pd | Receipt        | Method   | Name of Payer (If Not Owner) |
|-------------|---------|----------------|----------|------------------------------|
| 4376.16 1st | 121713  | 121713 0100922 | CHK/WALK | MARTIN RHODA PAYSON          |
|             | 0.00    | Penalty Amt (  | )        | Comment:                     |
| 4376.16 2nd |         |                |          |                              |
|             |         |                | (        | ) Comment:                   |
| 8752.32     | Total   | Tax            |          |                              |

Exemption Information:

| Amount | Exemption Name |
|--------|----------------|
|--------|----------------|

| Amount | Exemption Name |
|--------|----------------|
|--------|----------------|

Misc Information:

|                 |         |                     |        |            |       |
|-----------------|---------|---------------------|--------|------------|-------|
| Assessed Value: | 96700   | Acreage:            | 0.184  | Arrears:   | N O   |
| Land Value:     | 80000   | Dimensions:         | 80x100 | Relvy:     | N O   |
| Full Value:     | 732,575 | Property Class:     | 260    | Homestead: | YES   |
| STAR Savings:   | \$0.00  | Tax Code:           | 657    | Uniform%:  | 13.20 |
| True Tax:       | 8752.32 | Tax Rate (per 100): | 9.0510 | Units:     | .0    |

Tax Breakdown:

|       | District Description          | %Chg   | Exempt | Taxable | Rate   | Tax Amount |
|-------|-------------------------------|--------|--------|---------|--------|------------|
| SC014 | T814 BEACH SCHOOL DISTRICT    | +2.39  |        | 96700   | 1.6660 | 1611.02    |
| LC014 | BEACH LIBRARY DISTRICT        |        |        | 96700   |        |            |
| CG01  | C COUNTY GENERAL FUND         |        |        | 96700   | .2080  | 201.14     |
| CP01  | CP COUNTY POLICE              | +2.34  |        | 96700   | 2.5410 | 2457.15    |
| MT01  | MT NYS MANDATED MTA GENERAL   |        |        | 96700   | .0060  | 5.80       |
| MT02  | MT NYS MANDATED MTA POLICE    |        |        | 96700   | .0060  | 5.80       |
| CC01  | NYS REAL PROP TAX LAW         | +7.37  |        | 96700   | .6410  | 619.85     |
| CC02  | OUT OF COUNTY TUITION         |        |        | 96700   | .0610  | 58.99      |
| A001  | A GENERAL TOWN                | +11.07 |        | 96700   | .7120  | 688.50     |
| B001  | B TOWN EXCLUDING VILLAGES     |        |        | 96700   |        |            |
| D001  | D COMBINED HIGHWAY            | -15.76 |        | 96700   | .3900  | 377.13     |
| SF18  | T718 SEAVIEW FIRE PROTECTION  | +14.19 |        | 96700   | .9250  | 894.48     |
| SL30  | SL00 STREET LIGHTING DISTRICT | -9.89  |        | 96700   | .0820  | 79.29      |
| SP81  | SP02 LIFEGUARD DISTRICT       | +5.28  |        | 96700   | .7970  | 770.70     |
| JT52A | SRJ0 GARBAGE DISTRICT         | +2.25  |        | 96700   | .3960  | 382.93     |
| SM96  | SEAVIEW EROSION CTL #96       | -47.09 |        | 96700   | .6200  | 599.54     |

Prepared by LK at 02:09 PM on 03/24/15.

1330

## STATEMENT OF TAXES - Item: 007231301 History

Year: 2013/2014

Owner: MARTIN F PAYSON

Phy Addr: 30 ATLANTIC AVE

| Levy  | Description                   | Exemp | Value  | Rate   | Tax Amount |
|-------|-------------------------------|-------|--------|--------|------------|
| SC014 | T814 BEACH SCHOOL DISTRICT    |       | 60,785 | 1.6660 | 1,012.68   |
| LC014 | BEACH LIBRARY DISTRICT        |       | 60,785 | .0000  | .00        |
| CG01  | C COUNTY GENERAL FUND         |       | 60,785 | .2080  | 126.43     |
| CP01  | CP COUNTY POLICE              |       | 60,785 | 2.5410 | 1,544.55   |
| MT01  | MT NYS MANDATED MTA GENERAL   |       | 60,785 | .0060  | 3.65       |
| MT02  | MT NYS MANDATED MTA POLICE    |       | 60,785 | .0060  | 3.65       |
| CC01  | NYS REAL PROP TAX LAW         |       | 60,785 | .6410  | 389.63     |
| CC02  | OUT OF COUNTY TUITION         |       | 60,785 | .0610  | 37.08      |
| A001  | A GENERAL TOWN                |       | 60,785 | .7120  | 432.79     |
| B001  | B TOWN EXCLUDING VILLAGES     |       | 60,785 | .0000  | .00        |
| D001  | D COMBINED HIGHWAY            |       | 60,785 | .3900  | 237.06     |
| SF18  | T718 SEAVIEW FIRE PROTECTION  |       | 60,785 | .9250  | 562.26     |
| SL30  | SL00 STREET LIGHTING DISTRICT |       | 60,785 | .0820  | 49.84      |
| SP81  | SP02 LIFEGUARD DISTRICT       |       | 60,785 | .7970  | 484.46     |
| JT52A | SRJ0 GARBAGE DISTRICT         |       | 60,785 | .3960  | 240.71     |
| SM96  | SEAVIEW EROSION CTL #96       |       | 60,785 | .6200  | 376.87     |

TAXES HAVE BEEN ADJUSTED BY 3,250.66-

No errors found. Please continue.

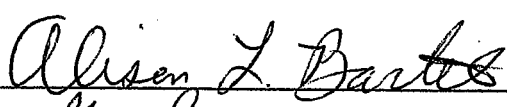
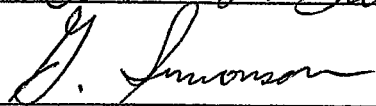
TOTAL TAX IS 5,501.66

PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

1330

SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY  
CORRECTION OF ERRORS-RECOMMENDATION REPORT

|                      |                        |
|----------------------|------------------------|
| 1. APPLICANT / OWNER | MARTIN PAYSON          |
| 2. TAX YEAR          | 2013/2014              |
| 3. TAX MAP NUMBER    | 0500 49700 0200 036000 |
| 4. DATE RECEIVED     | 4/1/15                 |
|                      | LOG # 121              |

| RECOMMENDATION TO LEGISLATURE:                           |                                            |            |                                                                                                                   |     |      |           |
|----------------------------------------------------------|--------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|-----|------|-----------|
| A.                                                       | <input checked="checked" type="checkbox"/> | APPROVE    | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW     |     |      |           |
|                                                          |                                            |            | SEC.                                                                                                              | 550 | SUB. | 3 PARA. A |
| B.                                                       | <input type="checkbox"/>                   | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |     |      |           |
|                                                          |                                            |            | SEC.                                                                                                              |     | SUB. | PARA.     |
| GRIEVANCE DAY PROCEDURE                                  |                                            |            |                                                                                                                   |     |      |           |
| STATUTE OF LIMITATIONS EXPIRED                           |                                            |            |                                                                                                                   |     |      |           |
| ASSESSOR'S RECORDS INCONCLUSIVE                          |                                            |            |                                                                                                                   |     |      |           |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |                                            |            |                                                                                                                   |     |      |           |
| SIGNED                                                   | A. Bartel<br>APPRAISAL TECHNICIAN I        |            |                               |     |      |           |
| SIGNED                                                   | G. SIMONSON<br>DEPUTY DIRECTOR             |            |                               |     |      |           |

1330

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail.  
(3) Attach all pertinent backup material.

Submitting Department  
Real Property Tax Service Agency  
County Center  
Riverhead

Department Contact Person:  
Alison Bartel  
631-852-1458

Suggestion Involves:

Technical Amendment   X  

New Program           

Grant Award                   

Contract (New        Rev.       )

Summary of Problem: (explanation of why this legislation is needed.)

**TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL PROPERTY  
CORRECTION OF ERRORS**

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

Intro Res. No. 1331-15

Laid on Table

4/28/15

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE (CONTROL #428)

**WHEREAS**, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act, and

**WHEREAS**, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with, now, therefore, be it

**RESOLVED**, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated, and

**BE IT FURTHER RESOLVED** that the amount of such adjustment or refund be charged back to the respective town as provided by law.

| <u>Description</u>                          | <u>Year</u> | <u>Original<br/>Tax</u> | <u>Corrected<br/>Tax</u> | <u>Chargeback or<br/>Refund, if paid</u> |
|---------------------------------------------|-------------|-------------------------|--------------------------|------------------------------------------|
| Brookhaven                                  |             |                         |                          |                                          |
| 0200-688.00-02.00-015.000<br>Item # 8016000 | 2014/15     | \$13,036.17             | \$0.00                   | \$13,036.17                              |

Dated:

Approved By:

---

Suffolk County Executive

Date of Approval:

1331

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

**ResolutionXXX**

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

**YES XXX** NO

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

**County**

**Town**

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact


Variable

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

County Treasurer

  
4/8/15



1331

## **SUFFOLK COUNTY TREASURER**

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

### **COUNTY TREASURER**

DOUGLAS W. SUTHERLAND  
CHIEF DEPUTY

DIANE M. STUKE  
DEPUTY

### **MEMORANDUM**

**TO: Jon Schneider, Deputy County Executive**

**FROM: Suffolk County Treasurer**

**DATE: April 8, 2015**

**RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 428**

.....

**Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.**

**Also enclosed is any back-up material pertaining to this request.**

**Should you need anything further, please contact me.**

**SCT:ll**

**Enc.**

Department Request:  
Sponsors Memo for County Legislation

(33)

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Treasurer

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

- |                                                   |            |           |
|---------------------------------------------------|------------|-----------|
| 1. Is request due to change in law?               | YES        | <b>NO</b> |
| 2. Has this resolution been submitted previously? | YES        | <b>NO</b> |
| 3. Is backup attached?                            | <b>YES</b> | NO        |
| 4. Is this resolution subject to SEQRA review     | YES        | NO        |

Fiscal Information:

Budget Line

Amount & Source of outside fund:

Federal \$ \_\_\_\_\_  
State \$ \_\_\_\_\_  
County \$ \_\_\_\_\_  
Other \$ \_\_\_\_\_

Contact Person:

Telephone Number:

852-1500

County Treasurer

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1332  
Intro. Res. No

-2015

Laid on Table

4/28/15

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE  
U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT FOR THE HOME INVESTMENT  
PARTNERSHIPS PROGRAM AND AUTHORIZING THE  
COUNTY EXECUTIVE TO EXECUTE AGREEMENTS**

**WHEREAS**, the Suffolk County Department of Economic Development and Planning has submitted an application for a HOME Investment Partnership Program Grant for Federal Fiscal Year 2014 under Title II of the National Affordable Housing Act of 1990 (P.L. 101-625); and

**WHEREAS**, the County has been awarded a HOME Investment Partnerships Program FY 2015 grant in the amount of \$1,091,903.00; and

**WHEREAS**, \$109,190.00 of said funds are to be used for operational costs; and

**WHEREAS**, these funds have been included in the 2015 Adopted Operating Budget; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the HOME Investment Partnerships Program grant and to execute agreements with HUD, cooperating municipalities, non-profit and for-profit organizations for the expenditure of these funds; and be it further

**2<sup>nd</sup> RESOLVED**, that \$109,190.00 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and County Treasurer be, and they hereby are, authorized to accept and appropriate the following funds:

**REVENUES:**

**AMOUNT**

353-4911 Federal Aid: Community Development

\$1,091,903.00

**ORGANIZATIONS:**

**ECONOMIC DEVELOPMENT  
HOME INVESTMENT PARTNERSHIPS  
353-CDV-8006**

**Contracted Services**

**\$982,713.00**

4980-Contracted Agencies

**\$982,713.00**

INTERFUND TRANSFER  
TRANSFER TO FUND 351  
IFT-9600

353-IFT-E351 Transfer to Fund 351 Community Dev Administration  
and be it further

\$109,190.00;

**3<sup>rd</sup> RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD15; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action pursuant to 6 NYCRR.

DATED: \_\_\_\_\_, 2015

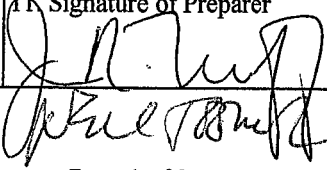
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date: \_\_\_\_\_, 2015

1332

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                  |                                                                                                                         |                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>1. Type of Legislation</b><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                       |                                                                                                                         |                                         |
| <b>2. Title of Proposed Legislation</b><br><br>RESOLUTION NO.                      - 2015, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS |                                                                                                                         |                                         |
| <b>3. Purpose of Proposed Legislation</b><br>To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Home Investment Partnerships Program, in the amount of \$1,091,903, and authorizing the County Executive to execute agreements                  |                                                                                                                         |                                         |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                  |                                                                                                                         |                                         |
| <b>5. If the answer to item 4 is "yes", on what will it impact?</b> (circle appropriate category)                                                                                                                                                                                                                |                                                                                                                         |                                         |
| County<br><br>Village<br><br>Library District                                                                                                                                                                                                                                                                    | Town<br><br>School District<br><br>Fire District                                                                        | Economic Impact<br><br>Other (Specify): |
| <b>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</b><br><br><div style="height: 40px;"></div>                                                                                                                                                                                      |                                                                                                                         |                                         |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>Total grant award is \$1,091,903                                                                                                                                                                  |                                                                                                                         |                                         |
| <b>8. Proposed Source of Funding</b><br><br>HOME Investment Partnerships Program (Federal Funds)                                                                                                                                                                                                                 |                                                                                                                         |                                         |
| <b>9. Timing of Impact</b><br><br>Upon adoption of Resolution and signing of Grant Agreements                                                                                                                                                                                                                    |                                                                                                                         |                                         |
| <b>10. Typed Name &amp; Title of Preparer</b><br><br>Jill Rosen-Nikoloff                                                                                                                                                                                                                                         | <b>11. Signature of Preparer</b><br> | <b>12. Date</b><br>4/10/15              |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1332

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail  
(3) Attach all pertinent backup material.

1332

|                                                                                                                                                                        |                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location):<br><br>Department of Economic Development and Planning<br>H. Lee Dennison Bldg. - 2 <sup>nd</sup> Floor<br>Hauppauge | Department Contact Person<br>(Name & Phone No.):<br><br>Jill Rosen-Nikoloff<br>Director of Real Estate<br>853-6420 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

Suggestion Involves:

Technical Amendment \_\_\_\_\_

Grant Award        X \_\_\_\_\_

New Program \_\_\_\_\_

Contract: New \_\_\_\_\_ Rev. \_\_\_\_\_

Summary of Problem: (Explanation of why this legislation is needed.)

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Home Investment Partnerships Program, in the amount of \$1,091,903, and authorizing the County Executive to execute agreements.

Proposed Changes in Present Statute: (Please specify section when possible.)



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-7000

OFFICE OF THE ASSISTANT SECRETARY FOR  
COMMUNITY PLANNING AND DEVELOPMENT

RECEIVED  
FEB 17 2015

RECEIVED  
February 10, 2015  
Suffolk County Community Development

FEB 25 2015

OFFICE OF THE  
SUFFOLK COUNTY EXECUTIVE  
HAUPPAUGE

Mr. Steven Bellone  
County Executive of Suffolk County  
100 Veterans Hwy  
P.O. Box 6100  
Hauppauge, NY 11788-5402

Hauppauge, N.Y. 11788

1337

Dear County Executive Bellone,

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2015, allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special populations across the country. President Obama signed Public Law 113-235 on December 16, 2014, which includes FY 2015 funding for these programs. Your jurisdiction's FY 2015 available amounts are:

|                                                     |             |
|-----------------------------------------------------|-------------|
| Community Development Block Grant (CDBG)            | \$2,943,934 |
| HOME Investment Partnerships (HOME)                 | \$1,091,903 |
| Housing Opportunities for Persons with AIDS (HOPWA) | \$ 0        |
| Emergency Solutions Grants (ESG)                    | \$262,969   |

This letter highlights several important points related to these programs. First, Secretary Julián Castro is committed to making HUD the "Department of Opportunity" and is establishing a number of initiatives intended to achieve that goal. In 2015, we are celebrating the 50<sup>th</sup> anniversary of the Department's establishment and these initiatives will build on HUD's mission to promote homeownership, support community development, and increase access to affordable housing free from discrimination. The Department looks forward to working with grantees on these key goals and urges you to review the entire plan at: <http://portal.hud.gov/hudportal/HUD?src=/hudvision>

Second, HUD recommends that grantees effectively plan and implement programs that leverage these critical Federal financial resources to achieve the greatest possible return for the communities and individuals they are intended to assist. If you would like assistance from CPD in redesigning, prioritizing or targeting your programs, either you or the head of the agency that administers your program may request technical assistance through your local CPD Director.

Third, HUD urges grantees to consider using CDBG funds, to the extent possible, to support investments in predevelopment activities for infrastructure and public facilities activities. A Presidential Memorandum (<http://www.whitehouse.gov/the-press-office/2015/01/16/presidential-memorandum-expanding-federal-support-predevelopment-activit>) issued January 16, 2015, instructed federal agencies to expand support for predevelopment activities and HUD will be sending CDBG grantees a separate letter detailing this initiative and outlining key predevelopment

principles.

1337

Fourth, HUD encourages grantees to use funds from all CPD programs to work towards the goals of *Opening Doors: Federal Strategic Plan to Prevent and End Homelessness*. Specifically, with the increase in the FY 2015 ESG allocation nationally, HUD expects that communities will allocate as much of their ESG funds for Rapid Re-housing activities as possible, to end homelessness for more individuals and families living on the streets and in shelters.

Finally, the Integrated Disbursement and Information System (IDIS), which is HUD's financial and data system for managing these formula programs, will no longer commit and disburse grant funds on a first-in first-out (FIFO) basis beginning with the FY 2015 grants. Going forward, FY 2015 and future grants will be committed and disbursed on a grant specific basis and HUD will provide further guidance on this change in the near future.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Cliff Taffet  
General Deputy Assistant Secretary

1332

**2015 INTRAGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

**PURPOSE OR GENERAL IDEA OF BILL:**

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Home Investment Partnerships Program, in the amount of \$1,091,903 and authorizing the County Executive to execute agreements

**SUMMARY OF SPECIFIC PROVISIONS:**

Appropriates and accepts a HUD grant in the amount of \$1,091,903 to support affordable housing projects under the HOME Investment Partnerships Program and allocates \$109,190 to offset operational costs.

**JUSTIFICATION:**

100% federal grant for affordable housing and operational costs

**FISCAL IMPLICATIONS:**

NA

**COUNTY OF SUFFOLK**



1332

**Steven Bellone**  
**SUFFOLK COUNTY EXECUTIVE**

**Department of**  
**Economic Development and Planning**

**Joanne Minieri**  
**Deputy County Executive and Commissioner**

**Division of Real Property**  
**Acquisition and Management**

**April 10, 2015**

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788-0099

**RE: Reso-Eco Dev-Community Development HOME Grant**

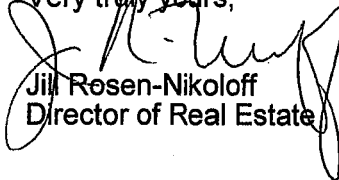
**Dear Mr. Schneider:**

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the April 28, 2015 meeting for consideration and vote at the next meeting:

**RESOLUTION NO.                    - 2015, ACCEPTING AND APPROPRIATING A  
100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT  
PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY  
EXECUTIVE TO EXECUTE AGREEMENTS**

Thank you.

Very truly yours,

  
**Jill Rosen-Nikoloff**  
**Director of Real Estate**

**Attachment**

**cc:     Dennis M. Cohen, Chief Deputy County Executive (e-copy)**  
**Joanne Minieri, Deputy County Executive and Commissioner (e-copy)**  
**Lisa Santeramo, Assistant Deputy County Executive (e-copy)**  
**Katie Horst, Director of Intergovernmental Relations (e-copy)**  
**CE Reso Review (e-copy)**

1333  
Intro Res. No. - 2015 Laid on Table on 4/28/15  
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015 ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE  
U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY  
EXECUTIVE TO EXECUTE AGREEMENTS**

**WHEREAS**, the Suffolk County Department of Economic Development and Planning has submitted an application for a Community Development Entitlement Block Grant for Federal Fiscal Year 2015 under the Housing and Community Development Acts of 1974 (P.L. 93-383), as amended; and

**WHEREAS**, the County has been awarded a FY 2015 entitlement Community Development Block Grant in the amount of \$2,943,934.00; and

**WHEREAS**, \$384,100.00 of said funds are to be used for operational costs; and

**WHEREAS**, these funds have been included in the 2015 Adopted Operating Budget; and

**WHEREAS**, the programs developed under the grant have been approved by the municipalities participating in the Suffolk County CDBG Consortium and coordination of these programs is essential to the success and continuation of the program; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the Community Development Block Grant and to execute agreements with HUD and the cooperating municipalities for the expenditure of these funds; and be it further

**2<sup>nd</sup> RESOLVED**, that \$384,100.00 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and the County Treasurer be, and they hereby are, authorized to accept and appropriate the following funds:

**REVENUES:**

|                       |                       |                |
|-----------------------|-----------------------|----------------|
| 352-4920 Federal Aid: | Community Development | \$2,943,934.00 |
|-----------------------|-----------------------|----------------|

**ORGANIZATIONS:**

**ECONOMIC DEVELOPMENT  
GRANTS TO COOPERATING MUNICIPALITIES  
352-CDV-8004**

|                                              |                |
|----------------------------------------------|----------------|
| <u>352-CDV-8004-4980-Contracted Services</u> | \$2,559,834.00 |
| 4980-TOWN OF BROOKHAVEN JUL1                 | \$1,786,620.00 |
| 4980-TOWN OF EAST HAMPTON JUM1               | 104,400.00     |

|                                        |            |
|----------------------------------------|------------|
| 4980-TOWN OF RIVERHEAD JUN1            | 103,130.00 |
| 4980-TOWN OF SMITHTOWN JUP1            | 172,480.00 |
| 4980 TOWN OF SOUTHAMPTON JUQ1          | 111,744.00 |
| 4980-TOWN OF SOUTHOLD JUR1             | 49,164.00  |
| 4980-VILLAGE OF BELLPORT JUS1          | 30,000.00  |
| 4980-VILLAGE OF LAKE GROVE JUT1        | 39,290.00  |
| 4980-VILLAGE OF PATCHOGUE JUU1         | 122,330.00 |
| 4980-VILLAGE OF SAG HARBOR JUW1        | 4,000.00   |
| 4980-VILLAGE OF SOUTHAMPTON JUX1       | 17,276.00  |
| 4980-VILLAGE OF WESTHAMPTON BEACH JUY1 | 9,400.00   |
| 4980-LONG ISLAND HOUSING SERVICES JUZ1 | 10,000.00  |

INTERFUND TRANSFER  
TRANSFER TO FUND 351  
IFT-9600

352-IFT-E351 Transfer to Fund 351 Community Development Administration \$384,100.00;  
and be it further

**3<sup>rd</sup> RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD15; and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code hereby determines that this resolution constitutes a Type II action pursuant to 6 NYCRR.

DATED: \_\_\_\_\_, 2015

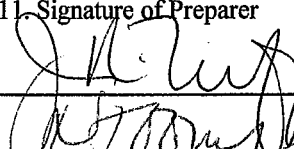
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date: \_\_\_\_\_, 2015

1333

# STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                        |                                                                                     |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                 |                                                                                     |                  |
| Resolution <u>X</u> Local Law _____      Charter Law _____                                                                                                                                                                                                             |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                       |                                                                                     |                  |
| RESOLUTION NO.                      - 2015, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                     |                                                                                     |                  |
| To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program, in the amount of \$2,943,934, and authorizing the County Executive to execute agreements                |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes _____      No <u>X</u>                                                                                                                                                                                 |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)                                                                                                                                                                        |                                                                                     |                  |
| County                                                                                                                                                                                                                                                                 | Town                                                                                | Economic Impact  |
| Village                                                                                                                                                                                                                                                                | School District                                                                     | Other (Specify): |
| Library District                                                                                                                                                                                                                                                       | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                            |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                       |                                                                                     |                  |
| Total grant award is \$2,943,934                                                                                                                                                                                                                                       |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                          |                                                                                     |                  |
| Community Development Block Grant Program (Federal Funds)                                                                                                                                                                                                              |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                                    |                                                                                     |                  |
| Upon adoption of Resolution and signing of Grant Agreements                                                                                                                                                                                                            |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                     | 11. Signature of Preparer                                                           | 12. Date         |
| Jill Rosen-Nikoloff                                                                                                                                                                                                                                                    |  | 4/10/15          |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1333

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
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**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-7000

OFFICE OF THE ASSISTANT SECRETARY FOR  
COMMUNITY PLANNING AND DEVELOPMENT

RECEIVED  
February 10, 2015  
Community Development

FEB 25 2015

1333 RECEIVED  
FEB 17 2015  
OFFICE OF THE  
SUFFOLK COUNTY EXECUTIVE  
HAUPPAUGE

Mr. Steven Bellone  
County Executive of Suffolk County  
100 Veterans Hwy  
P.O. Box 6100  
Hauppauge, NY 11788-5402

Hauppauge, N.Y. 11788

Dear County Executive Bellone,

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2015, allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special populations across the country. President Obama signed Public Law 113-235 on December 16, 2014, which includes FY 2015 funding for these programs. Your jurisdiction's FY 2015 available amounts are:

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| Housing Opportunities for Persons with AIDS (HOPWA) | \$ 0        |
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This letter highlights several important points related to these programs. First, Secretary Julián Castro is committed to making HUD the "Department of Opportunity" and is establishing a number of initiatives intended to achieve that goal. In 2015, we are celebrating the 50<sup>th</sup> anniversary of the Department's establishment and these initiatives will build on HUD's mission to promote homeownership, support community development, and increase access to affordable housing free from discrimination. The Department looks forward to working with grantees on these key goals and urges you to review the entire plan at: <http://portal.hud.gov/hudportal/HUD?src=/hudvision>

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principles.

1333

Fourth, HUD encourages grantees to use funds from all CPD programs to work towards the goals of *Opening Doors: Federal Strategic Plan to Prevent and End Homelessness*. Specifically, with the increase in the FY 2015 ESG allocation nationally, HUD expects that communities will allocate as much of their ESG funds for Rapid Re-housing activities as possible, to end homelessness for more individuals and families living on the streets and in shelters.

Finally, the Integrated Disbursement and Information System (IDIS), which is HUD's financial and data system for managing these formula programs, will no longer commit and disburse grant funds on a first-in first-out (FIFO) basis beginning with the FY 2015 grants. Going forward, FY 2015 and future grants will be committed and disbursed on a grant specific basis and HUD will provide further guidance on this change in the near future.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Cliff Taffet  
General Deputy Assistant Secretary

# COUNTY OF SUFFOLK



1333

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

April 10, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788-0099

RE: Reso-Eco Dev-Community Development CDBG Grant


Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the April 28, 2015 meeting for consideration and vote at the next meeting:

RESOLUTION NO. - 2015 ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR  
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
AGREEMENTS

Thank you.

Very truly yours,

  
Jill Rosen-Nikoloff  
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)  
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)  
Lisa Santeramo, Assistant Deputy County Executive (e-copy)  
Katie Horst, Director of Intergovernmental Relations (e-copy)  
CE Reso Review (e-copy)

1333

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail  
(3) Attach all pertinent backup material.

|                                                                                                                  |                                                            |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location):                                                                | Department Contact Person<br>(Name & Phone No.):           |
| Department of Economic Development and<br>Planning<br>H. Lee Dennison Bldg. - 2 <sup>nd</sup> Floor<br>Hauppauge | Jill Rosen-Nikoloff<br>Director of Real Estate<br>853-6420 |

Suggestion Involves:

Technical Amendment \_\_\_\_\_

New Program \_\_\_\_\_

Grant Award X \_\_\_\_\_

Contract: New \_\_\_\_\_ Rev. \_\_\_\_\_

Summary of Problem: (Explanation of why this legislation is needed.)

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program, in the amount of \$2,943,934, and authorizing the County Executive to execute agreements

Proposed Changes in Present Statute: (Please specify section when possible.)

1334  
Intro Res. No

-2015

Laid on Table on

4/28/15

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE  
U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT FOR THE EMERGENCY SOLUTIONS  
GRANTS PROGRAM AND AUTHORIZING THE COUNTY  
EXECUTIVE TO EXECUTE AGREEMENTS**

**WHEREAS**, the Suffolk County Department of Economic Development and Planning has submitted an application for an Emergency Solutions Grant for fiscal year 2015 under The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009; and

**WHEREAS**, the County has been awarded an Emergency Solutions Grant in the amount of \$262,969.00; and

**WHEREAS**, \$19,723.00 of said funds are to be used for operational costs; and

**WHEREAS**, these funds have been included in the 2015 Adopted Operating Budget; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the Emergency Solutions Grant and to contract with the cooperating non-profit organizations for the expenditure of these funds; and, be it further

**2<sup>nd</sup> RESOLVED**, that \$19,723.00 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and County Treasurer be, and they hereby are, authorized to accept and appropriate the following funds:

**REVENUES:**

**AMOUNT**

354-4915 Federal Aid: Community Development

\$262,969.00

**ORGANIZATIONS:**

**ECONOMIC DEVELOPMENT  
EMERGENCY SOLUTIONS GRANTS PROGRAM  
354-CDV-8011**

**Contracted Services**

**\$243,246.00**

4980-Contracted Agencies

**\$243,246.00**

INTERFUND TRANSFER  
TRANSFER TO FUND 351  
IFT-9600

354-IFT-E351 Transfer to Fund 351 Community Development Administration      \$19,723.00;  
and be it further

**3<sup>rd</sup>**      **RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD15; and be it further

**4<sup>th</sup>**      **RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code hereby determines that this resolution constitutes a Type II action pursuant to 6 NYCRR.

DATED: \_\_\_\_\_, 2015

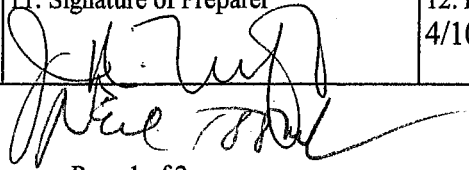
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date: \_\_\_\_\_, 2015

1334

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                |                                                                                      |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                                                                                                         |                                                                                      |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                      |                                                                                      |                  |
| 2. Title of Proposed Legislation                                                                                                                                                                                                               |                                                                                      |                  |
| RESOLUTION NO.      - 2015, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS |                                                                                      |                  |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                             |                                                                                      |                  |
| To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Emergency Solutions Grant Program, in the amount of \$262,969, and authorizing the County Executive to execute agreements  |                                                                                      |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>      </u> No <u>  X  </u>                                                                                                                                                  |                                                                                      |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)                                                                                                                                                |                                                                                      |                  |
| County                                                                                                                                                                                                                                         | Town                                                                                 | Economic Impact  |
| Village                                                                                                                                                                                                                                        | School District                                                                      | Other (Specify): |
| Library District                                                                                                                                                                                                                               | Fire District                                                                        |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                    |                                                                                      |                  |
|                                                                                                                                                                                                                                                |                                                                                      |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                               |                                                                                      |                  |
| Total grant award is \$262,969                                                                                                                                                                                                                 |                                                                                      |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                  |                                                                                      |                  |
| Emergency Solutions Grant Program (Federal Funds)                                                                                                                                                                                              |                                                                                      |                  |
| 9. Timing of Impact                                                                                                                                                                                                                            |                                                                                      |                  |
| Upon adoption of Resolution and signing of Grant Agreements                                                                                                                                                                                    |                                                                                      |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                             | 11. Signature of Preparer                                                            | 12. Date         |
| Jill rosen-Nikoloff                                                                                                                                                                                                                            |  | 4/10/15          |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1334

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-7000

OFFICE OF THE ASSISTANT SECRETARY FOR  
COMMUNITY PLANNING AND DEVELOPMENT

1334

RECEIVED  
February 10, 2015  
Suffolk County Community Development

RECEIVED  
FEB 17 2015

OFFICE OF THE  
SUFFOLK COUNTY EXECUTIVE  
HAUPPAUGE

FEB 25 2015

Mr. Steven Bellone  
County Executive of Suffolk County  
100 Veterans Hwy  
P.O. Box 6100  
Hauppauge, NY 11788-5402

Hauppauge, N.Y. 11788

Dear County Executive Bellone,

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2015, allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special populations across the country. President Obama signed Public Law 113-235 on December 16, 2014, which includes FY 2015 funding for these programs. Your jurisdiction's FY 2015 available amounts are:

|                                                     |             |
|-----------------------------------------------------|-------------|
| Community Development Block Grant (CDBG)            | \$2,943,934 |
| HOME Investment Partnerships (HOME)                 | \$1,091,903 |
| Housing Opportunities for Persons with AIDS (HOPWA) | \$ 0        |
| Emergency Solutions Grants (ESG)                    | \$262,969   |

This letter highlights several important points related to these programs. First, Secretary Julián Castro is committed to making HUD the "Department of Opportunity" and is establishing a number of initiatives intended to achieve that goal. In 2015, we are celebrating the 50<sup>th</sup> anniversary of the Department's establishment and these initiatives will build on HUD's mission to promote homeownership, support community development, and increase access to affordable housing free from discrimination. The Department looks forward to working with grantees on these key goals and urges you to review the entire plan at: <http://portal.hud.gov/hudportal/HUD?src=/hudvision>

Second, HUD recommends that grantees effectively plan and implement programs that leverage these critical Federal financial resources to achieve the greatest possible return for the communities and individuals they are intended to assist. If you would like assistance from CPD in redesigning, prioritizing or targeting your programs, either you or the head of the agency that administers your program may request technical assistance through your local CPD Director.

Third, HUD urges grantees to consider using CDBG funds, to the extent possible, to support investments in predevelopment activities for infrastructure and public facilities activities. A Presidential Memorandum (<http://www.whitehouse.gov/the-press-office/2015/01/16/presidential-memorandum-expanding-federal-support-predevelopment-activit>) issued January 16, 2015, instructed federal agencies to expand support for predevelopment activities and HUD will be sending CDBG grantees a separate letter detailing this initiative and outlining key predevelopment

principles.

1334

Fourth, HUD encourages grantees to use funds from all CPD programs to work towards the goals of *Opening Doors: Federal Strategic Plan to Prevent and End Homelessness*. Specifically, with the increase in the FY 2015 ESG allocation nationally, HUD expects that communities will allocate as much of their ESG funds for Rapid Re-housing activities as possible, to end homelessness for more individuals and families living on the streets and in shelters.

Finally, the Integrated Disbursement and Information System (IDIS), which is HUD's financial and data system for managing these formula programs, will no longer commit and disburse grant funds on a first-in first-out (FIFO) basis beginning with the FY 2015 grants. Going forward, FY 2015 and future grants will be committed and disbursed on a grant specific basis and HUD will provide further guidance on this change in the near future.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Cliff Taffet  
General Deputy Assistant Secretary

1334

**2015 INTRAGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING A  
100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT FOR THE EMERGENCY  
SOLUTIONS GRANT PROGRAM AND AUTHORIZING THE COUNTY  
EXECUTIVE TO EXECUTE AGREEMENTS

**PURPOSE OR GENERAL IDEA OF BILL:**

To accept and appropriate a 100% reimbursed grant from the U.S. Department of  
Housing and Urban Development for the Emergency Solutions Grant Program, in the  
amount of \$262,969, and authorizing the County Executive to execute agreements

**SUMMARY OF SPECIFIC PROVISIONS:**

Appropriates and accepts \$262,969 from HUD to provide assistance to organizations  
providing homeless assistance and prevention under the Emergency Solutions Grant  
Program and allocates \$19,723 to offset operational costs.

**JUSTIFICATION:**

100% federal grant for homeless prevention and assistance.

**FISCAL IMPLICATIONS:**

NA

**COUNTY OF SUFFOLK**



1334

**Steven Bellone**  
**SUFFOLK COUNTY EXECUTIVE**

**Department of**  
**Economic Development and Planning**

**Joanne Minieri**  
**Deputy County Executive and Commissioner**

**Division of Real Property**  
**Acquisition and Management**

April 10, 2015

Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788-0099

RE: Reso-Eco Dev-Community Development ESG Grant

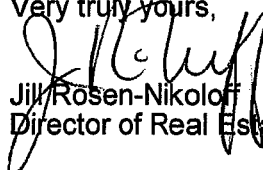
Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the April 28, 2015 meeting for consideration and vote at the next meeting:

RESOLUTION NO. - 2015 ACCEPTING AND  
APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR  
THE EMERGENCY SOLUTIONS GRANT PROGRAM AND  
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
AGREEMENTS

Thank you.

Very truly yours,

  
Jill Rosen-Nikoloff  
Director of Real Estate

**Attachment**

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)  
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)  
Lisa Santeramo, Assistant Deputy County Executive (e-copy)  
Katie Horst, Director of Intergovernmental Relations (e-copy)  
CE Reso Review (e-copy)

1335

Introductory Resolution No. -2015

Laid on the Table

4/28/15

Introduced by the Presiding Officer, on request of the County Executive

**RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING  
A GRANT IN THE AMOUNT OF \$53,400 FROM THE NEW YORK  
STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE  
ENHANCED DEFENSE REPRESENTATION FOR CASES  
REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY  
BY THE SEX OFFENDER COURT WITH 100% SUPPORT**

**WHEREAS**, the State of New York Division of Criminal Justice Services has made \$53,400 in Federal pass-through monies available from the 2014 Byrne Justice Assistance Grant Program to Suffolk County for the enhancement of defense representation for cases assigned to the Legal Aid Society of Suffolk County by the Sex Offender Court; and

**WHEREAS**, the operational period of the Program will be from August 1, 2014 through July 31, 2015; and

**WHEREAS**, said grant funds totaling \$53,400 have not been included in the 2014 Suffolk County Operating Budget; now, therefore be it

**1<sup>st</sup> RESOLVED** that the Suffolk County Comptroller and Suffolk County Treasurer are hereby authorized to accept and appropriate said grant funds in the sum of \$53,400 as follows:

| <u>Revenues:</u>                                | <u>Amount</u> |
|-------------------------------------------------|---------------|
| 001-4317 Federal Aid: DCJS Sex Offender Program | \$ 53,400     |

Organizations:  
Legal Aid Society (LAS)  
DCJS Sex Offender Program  
001-LAS-1177

|                                    |                  |
|------------------------------------|------------------|
| <u>4000- Contractual Expenses:</u> | <u>\$ 53,400</u> |
| 4770- Special Services             | \$ 53,400        |

And be it further

**2<sup>nd</sup> RESOLVED** that the Suffolk County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York.

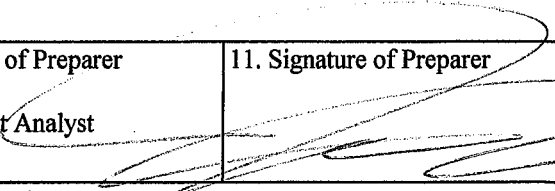
DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval

1335

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                             |                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>1. Type of Legislation</b><br><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                   |                                                                                                                             |                                |
| <b>2. Title of Proposed Legislation</b><br>RESOLUTION NO. <u>      </u> -2015; ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$53,400 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY BY THE SEX OFFENDER COURT WITH 100% SUPPORT |                                                                                                                             |                                |
| <b>3. Purpose of Proposed Legislation</b><br>See 2. above                                                                                                                                                                                                                                                                                                        |                                                                                                                             |                                |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                  |                                                                                                                             |                                |
| <b>5. If the answer to item 4 is "yes", on what will it impact?</b> (circle appropriate category)                                                                                                                                                                                                                                                                |                                                                                                                             |                                |
| County                                                                                                                                                                                                                                                                                                                                                           | Town                                                                                                                        | Economic Impact                |
| Village                                                                                                                                                                                                                                                                                                                                                          | School District                                                                                                             | Other (Specify):               |
| Library District                                                                                                                                                                                                                                                                                                                                                 | Fire District                                                                                                               |                                |
| <b>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</b><br>N/A                                                                                                                                                                                                                                                                        |                                                                                                                             |                                |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br>N/A                                                                                                                                                                                                                                                   |                                                                                                                             |                                |
| <b>8. Proposed Source of Funding</b><br>N/A                                                                                                                                                                                                                                                                                                                      |                                                                                                                             |                                |
| <b>9. Timing of Impact</b><br>Upon adoption of the resolution                                                                                                                                                                                                                                                                                                    |                                                                                                                             |                                |
| <b>10. Typed Name &amp; Title of Preparer</b><br><br>Jacqueline Whist, Budget Analyst                                                                                                                                                                                                                                                                            | <b>11. Signature of Preparer</b><br><br> | <b>12. Date</b><br><br>4/13/15 |

**FINANCIAL IMPACT  
2013 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1335

|       | 2013<br>PROPERTY TAX LEVY | 2013<br>COST TO AVG TAXPAYER | 2013 AV TAX<br>RATE PER \$100 | 2013 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2013<br>PROPERTY TAX LEVY | 2013<br>COST TO AVG TAXPAYER | 2013 AV TAX<br>RATE PER \$100 | 2013 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2013<br>PROPERTY TAX LEVY | 2013<br>COST TO AVG TAXPAYER | 2013 AV TAX<br>RATE PER \$100 | 2013 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



STATE OF NEW YORK  
DIVISION OF CRIMINAL JUSTICE SERVICES  
Alfred E. Smith Office Building  
80 South Swan Street  
Albany, New York 12210  
<http://criminaljustice.ny.gov>

1335

ANDREW M. CUOMO  
GOVERNOR

MICHAEL C. GREEN  
EXECUTIVE DEPUTY COMMISSIONER

September 18, 2014

The Honorable Steven Bellone  
County Executive  
Suffolk County  
H. Lee Dennison Building, 12<sup>th</sup> Floor  
100 Veterans Memorial Highway, P.O. Box 6100  
Hauppauge, NY 11788-0099

Dear Mr. Bellone:

I am pleased to notify you that a grant award in the amount of \$53,400 is being offered to Suffolk County to continue support for defense services programs through July 31, 2015. This award is being supported with Byrne/JAG funding which was appropriated in the 2014-2015 State Budget.

As a recipient of a contract supported by the Byrne/JAG funds, you are responsible for additional federal reporting requirements as well as the standard quarterly progress reports filed in the Division of Criminal Justice Services (DCJS) Grants Management System (GMS). You are also required to report quarterly in the federal Performance Measurement Tool (PMT) system to the federal Bureau of Justice Assistance on the required performance measures. In addition, you will need to provide any information needed by DCJS in relation to compliance with the Federal Funding Accountability and Transparency Act of 2006 (Public Law 109-282).

Applications must be completed and submitted through the DCJS internet-based automated GMS as soon as possible. Once the application is received, we will begin the grant contracting process. Should you have any questions, please have a member of your staff contact Katie Nastars at (518) 457-6030.

DCJS is looking forward to working with you on this important initiative during the coming year. We are pleased to have been able to provide funding to support this project. Thank you for your continued efforts to make New York the safest state in the nation.

Very truly yours,

Michael C. Green  
Executive Deputy Commissioner

MCG/ddc

cc: Robert C. Mitchell, Legal Aid Society of Suffolk County, Inc.

1335

**Byrne Justice Assistance Grant (JAG) Award**  
***Grant Award Information Sheet***

Grantee: Suffolk County  
Implementing Agency: Legal Aid Society of Suffolk County  
GMS Project ID Number: BJ14-1047-D00  
DCJS #: BJ13637212  
Award Amount: \$53,400

Project Description: To support a program within Byrne JAG Program guidelines.

**Important JAG regulations to remember when  
completing your application budget:**

γ JAG funds cannot supplant existing expenses.

DCJS Contact: Katie Nastars  
NYS Division of Criminal Justice Services  
Office of Program Development and Funding  
80 S. Swan Street  
Albany, NY 12210  
(518) 457-6030  
Fax: (518) 485-2728

Federal Award Identification Information

Federal Fiscal Year of Funds: 2013  
Catalog of Federal Domestic Assistance (CFDA) Title: Byrne Justice Assistance Grant (JAG)  
CFDA Number: 16.738  
Federal Agency: U.S. Department of Justice, Bureau of Justice Assistance

1336

Intro. Res. No. -2015  
Introduced by Legislator Spencer

Laid on Table 4/28/15

**RESOLUTION NO. -2015, APPOINT MEMBER TO THE  
SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE  
ARTS (MARK CARPENTIERI)**

**WHEREAS**, the term of office of **Diana Cherryholmes** as a Member of the Suffolk County Citizens Advisory Board for the Arts, representing the 18<sup>th</sup> Legislative District, expired on June 27, 2014; now, therefore be it

**1st RESOLVED**, that **Mark Carpentieri**, currently residing in Greenlawn, New York is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts, representing the 18<sup>th</sup> Legislative District, for a three year term of office to expire on June 27, 2017, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE; and be it further

**2nd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

## **Mark Carpentieri**

Greenlawn NY 11740 - 631.

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Seasoned and passionate professional with over 25 years of broad industry experience in communications including: public speaking; education; media; music business and production, distribution and licensing; marketing; and public relations. Currently teaching communications & business courses at Five Towns College. Founder, M.C. Records, an independent blues and American roots label that has been nominated for five Grammy awards.

### **Education**

Clarion University, Clarion Pennsylvania  
Master of Science in Mass Media Arts and Journalism, 2011  
Member, Phi Kappa Phi Honor Society

Queens College, Flushing New York  
Bachelor of Communication Arts, 1988

### **Paper Presentations & Workshops**

"Business Plans for the 21st Century Musician," 2012 Music & Entertainment Industry Educators Association Summit, Universal City, California.

"Business Plans for the 21st Century Musician," 2013 Lunch and Lecture Series, Five Towns College, Dix Hills New York

Teaching and Learning Online Workshop, New York University, April 2011.

### **Memberships & Other Activities**

- Member of The Honor Society Phi Kappa Phi (2011)
- Member AEJMC (Association for Education in Journalism and Mass Communication)
- Member of MEIEA (Music and Entertainment Industry Educators Association) and Marketing Forum Coordinator
- Member PRSA (Public Relations Society of America)
- Member of The Recording Academy
- Member of the Blues Foundation
- Interviewed on WFUV by Denis Elsas on "Blues Day," May, 2011
- Appeared as a panelist at the IBS National College Radio Conference in New York City in February 2009 & February 2008.
- 25-year performing history as a professional drummer with a variety of artists.

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## **Professional Experience**

### **Assistant Professor Five Towns College – Dix Hills NY, September 2006-Present**

Currently teaching three 3-credit courses in the Mass Communication and Music Business Departments: Media Programming since 2007, Radio and Records Promotion since 2006, Business Organization and Management since 2011. Created the online course of Radio and Records Promotion in 2013 and Advertising in 2014. Previously taught Public Speaking for one semester in 2013, Fundamentals of Speech for one semester in 2014 and Artist Management for one semester in 2010.

- Each class comprised of 10-35 Students.
- Adjusted syllabus to reflect current industry trends.
- Created the on-line version of the courses Radio and Records Promotion & Advertising
- Prepare and deliver lesson plans. Write quizzes, assignments, midterms and final exams.
- Arrange for special guest lecturers who have relevant industry experience.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard LMS.
- Conduct seminars on Independent Record Promotion and Distribution.
- Attend and participate in departmental meetings.
- Produced first Five Towns Blues Festival.
- Advisor 5 Sounds Record Label.
- Advise 20 students.

### **Adjunct Lecturer Long Island University – Riverhead NY, August 2013-May 2014**

Currently teaching New Media and Society & New Media Case Studies in the Liberal Arts Education Department.

- Class comprised of 20 students
- Created the syllabus to reflect current industry trends.
- Selected textbook for the course.
- Prepare lesson plans.
- Prepare quizzes, assignments and exams.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard.

### **Instructor St. Johns University – Queens NY, September 2011-Present**

Currently teaching Public Speaking for the College Student in the Rhetoric, Communication and Theatre Department.

- Each class comprised of 15-25 students.
- Prepare lesson plans.
- Prepare quizzes, homework, speech assignments and final exams.

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- Provide current speech videos relevant to course work to students for discussion in class.
- Communicate with students via Blackboard Learn 9.1.

### **Adjunct Lecturer Dowling College – Oakdale NY, January 2012 – May 2013**

Taught Fundamentals of Speech Communication and Introduction to Mass Communication in the Department of Speech, Media Studies, Dramatic Arts & Dance.

- Each class comprised of 20-30 students
- Adjusted the syllabus to reflect current industry trends.
- Prepare lesson plans.
- Prepare quizzes, assignments and exams.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard.

### **Instructor New York University – New York NY, September 2010 – December 2011**

Taught The Audio Industry at the School of Continuing and Professional Studies- Continuing Education: Design and Digital Arts School

- Each class comprised of 15-20 students
- Created syllabus for the course.
- Selected Textbooks
- Prepare lesson plans.
- Prepare quizzes, assignments and final exams.
- Arrange for special guest lecturers who have relevant industry experience.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard LMS.

### **Founder and President, M.C. Records – Northport NY, 1996-Present**

M.C. Records is an independent label dedicated to preserving and promoting blues and other forms of American roots music and to supporting the continued evolution of these musical idioms. The label has released over 30 recordings, five of them Grammy nominated M.C. Records releases are distributed worldwide. Company also includes a publishing arm and artist management.

- Direct all aspects of publicity for releases including e-mail marketing campaigns, print publicity and radio promotion, resulting in reviews and artist interviews on CNN, NPR, The World Café, in *Billboard* magazine, and other national and regional print media.
- Responsible for all label A&R. Pursue and solicit deals with artists and managers. Negotiate recording, licensing, publishing and distribution contracts. Manage all aspects of recording production.
- Develop direct marketing efforts for all releases, including email, social media, and direct mail. Direct company and artists' websites.
- Pitch product placement in T.V., film and commercial advertisement media, resulting in song placements with HBO, A&E and various independent and feature films such as "The

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Reaping" with Hillary Swank, "Strange Wilderness" and "Reservation Road," with Joaquim Phoenix.

- Hire and supervise interns, administrative support, bookkeepers, and external vendors.
- Participate in industry events and conferences, including MIDEM, The Blues Music Awards, The Folk Alliance Convention, Grammy Awards, The Billboard Film & T.V. Conference.
- M.C. Records artists have included: Odetta, Marie Knight, Cyril Neville, and Pinetop Perkins among others. Recorded well-received tribute to the legendary Sister Rosetta Tharpe with 14 artists including Bonnie Raitt, Marcia Ball, Joan Osborne, Marie Muldaur, Phoebe Snow, and Janis Ian.
- Association for Independent Music Award for Blues Record of the Year 2000; Keeping the Blues Alive Award for Blues Record Label of the Year 2006.

## **Other Experience**

### **Board of Directors, Huntington Arts Council – Huntington NY, 2001-2009**

I was a member of the Board and Co-President from 2008-2009. In addition I was a member of the Communications Committee for this significant regional arts council. Participated in growing 52-performance arts festival and launching quarterly "Arts Cultural News" sent to all Town residents. Helped re-write by-laws and mission statement. Recruited six new board members.

### **Radio Host WBAU 90.3 FM, Adelphi University – Garden City NY, 1984-1994**

Created, programmed and hosted "Bluespower," a weekly two-hour blues radio program, whose format combined music, ticket and CD giveaways, live interviews and performances. Taught two semesters for the in-house radio program.

## **Media Coverage**

### **"Encore"**

<http://www.celebrityaccess.com/members/profile.html?id=549>

Feature story and interview about M.C. Records in this on-line magazine distributed to over 100,000 subscribers, January 13, 2011.

### **"Emusic"**

[http://www.emusic.com/features/spotlight/292\\_200710.html](http://www.emusic.com/features/spotlight/292_200710.html)

An article about M.C. records was featured on the Emusic website, October 2007.

### **"The New York Times"**

<http://www.nytimes.com/2003/11/30/nyregion/music-direct-from-huntington-hes-happy-to-bring-you-the-blues.html>

An article about M.C. Records' Tribute To Sister Rosetta Tharpe

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**"The New York Times"**

**<http://www.nytimes.com/2000/02/06/nyregion/music-invigorating-the-blues-and-growing-a-label.html>**

An article about M.C. Records' Grammy nomination for an Odetta release, February 6, 2000.

**Deanna, Dayle, "Start & Run Your Own Record Label: Winning Marketing Strategies For Today's Music Industry," Billboard Books, 2009. Print.**

I was quoted extensively in the book on the following pages, 18, 52-54, 80-81, 153, 202-203, 204-205, 213, 238, 242-243, 255, 268, 275.

1337

Intro. Res. No. -2015  
Introduced by Legislators Krupski and Browning

Laid on Table

4/28/15

**RESOLUTION NO. -2015, AUTHORIZING THE TRANSFER  
OF A SAWMILL TO THE LONG ISLAND ANTIQUE POWER  
ASSOCIATION**

**WHEREAS**, the remnants of an old sawmill are located on the grounds of Cathedral Pines County Park in Middle Island; and

**WHEREAS**, this sawmill has gone unused for many years, is exposed to the elements and is in a deteriorating condition; and

**WHEREAS**, the Long Island Antique Power Association is a non-profit organization dedicated to preserving agricultural and power equipment that represents Long Island's farming and industrial past; and

**WHEREAS**, the Long Island Antique Power Association recently expanded their collection to include a working antique sawmill; and

**WHEREAS**, the Long Island Antique Power Association of Long Island has requested that the County transfer ownership of the sawmill at Cathedral Pines County Park to the Association so they can incorporate its salvageable parts into their mill operation; and

**WHEREAS**, the Department of Parks, Recreation and Conservation has no objection to this proposed transfer; now, therefore be it

**1st RESOLVED**, that the sawmill located at Cathedral Pines County Park, Middle Island, is hereby declared surplus to the needs of the County; and be it further

**2nd RESOLVED**, that the transfer and donation of the subject sawmill to the Long Island Antique Power Association, P.O. Box 1134, Riverhead, NY 11901 is hereby approved; and be it further

**3rd RESOLVED**, that Long Island Antique Power Association will be responsible for dismantling and removing the sawmill and shall do so under the supervision of the Department of Parks, Recreation and Conservation and subject to any terms or requirements that the Department deems necessary and appropriate; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-sawmill transfer

1338  
Intro. Res. No. -2015  
Introduced by Legislator Anker

Laid on Table 4/28/15

**RESOLUTION NO. -2015, DESIGNATING POET LAUREATE  
FOR SUFFOLK COUNTY (ROBERT J. SAVINO)**

**WHEREAS**, Resolution No. 113-2009, revised the selection process for the Suffolk County Poet Laureate to allow a panel of past and present Poet Laureates to recommend a choice to this Legislature; and

**WHEREAS**, this distinguished panel has recommended Robert J. Savino to succeed Pramila Venkateswaran as Suffolk County's Poet Laureate; now, therefore be it

**1st RESOLVED**, that Robert J. Savino of West Islip hereby designated as the Suffolk County Poet Laureate for the period of June 1, 2015 through May 31, 2017; and be it further

**2nd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

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Robert J Savino

West Islip NY 11795-3616  
631-

**Personal:** 38 years business experience, including 28 years combined service with American Express and JP Morgan Chase Bank..Specialized Training (included, but not limited to): Project Management, Process Improvement, Diversity & Situational Leadership.

**Education:** 1965-1967 New York Institute of Technology, Westbury.

**Military:** 1967-1969 USN-R. Honorable Discharge.

**Literary Career:** Poet . . . 1975-Current. Committed to write, share with peers and provide educational opportunity and increased awareness of the art.

2014-Current, Trustee, Walt Whitman Birthplace Association, Huntington.

2011-Current, Board of Directors for L.I.P.A.A.C. (Poetry Place), Patchogue.

1996-2002 Served on the Board of Directors for Island Poets, Islip.

**Selected Publications:**

- ♦ Chapbook-fireballs of an illuminated scarecrow, Good Japan Press (2008).
- ♦ Collection-Inside a Turtle Shell, Allbook Books (2009).

**Awards:**

- ♦ Oberon Poetry Prize (2008) First Prize
- ♦ Lake Ronkonkoma Historical Society-15th Annual Competition (2005) First Prize
- ♦ Princess Ronkonkoma Competition (2004) 7th Place
- ♦ Bone & Flesh: New Bones Competition (1993) Honorable Mention
- ♦ Silver Wings: "Thanatopsis" Contest (1988) Honorable Mention
- ♦ Negative Capability: "Eve of St. Agnes" Contest (1985) Runner-up
- ♦ Crossroads: "Viola Hayes Parsons Award" Competition (1976) Honorable Mention

**Appearances:**

- ♦ Hofstra University: Italian Experience Festival (2014)
- ♦ Cablevision-Public Access TV (2014) Italian American Writers-Book Review/Interview
- ♦ Poetryvlog (2009)
- ♦ Cablevision-Public Access TV (2009) North Sea Poetry Scene Interview
- ♦ WUSB 90.1FM: Finn's Revolution-celebrating Walt Whitman's birthday (2008 & 2009)
- ♦ Hofstra University: Poetry Panel Reader for Frank Sinatra-Conference (1998)
- ♦ Hofstra University: Poetry Panel Reader for Baseball & the Sultan of Swat-Conference (1995)
- ♦ Poetry Readings at various venues (L.I. & NYC)

**Literary Memberships:** Listed in Poets & Writers.

Academy of American Poets; LIPAAC; Long Island Poetry Collective; Poetry Society of America; Walt Whitman Birthplace Association.

**Workshops:** Most Recent

- ♦ Wordplay & Free Exercise of the Imaginative Mind-George Wallace (2008)
- ♦ Master Classes-Marvin Bell (2004); Billy Collins (2001)

**Publications:** (included but not limited to) Babylon Review, Ellipsis, Fan Magazine, Haight Ashbury Literary Journal, Long Island Quarterly, Long Islander, Mobius, Negative Capability, North American Review, Oberon, Rogue Scholars, Sport Literate, Surreal Underground and Xanadu.

**Social:** 1989—Current, Member of Order Sons of Italy in America.

- ♦ 2013-2014, Served as President , Constantino Brumidi Lodge #2211, Deer Park,
- ♦ 2010-Current, Editor of La Voce (Lodge newsletter). Contributing poet/writer to National newsletter.
- ♦ 2012-2013, Acting Membership Chairperson .

1338

TO: Legislator Sarah Anker, Education & Information Technology Committee  
FROM: Selection Committee, Suffolk County Poet Laureate  
RE: Appointment of new 2015-2017 Laureate

It is our pleasure to report to you that the Selection Committee has convened and reviewed nominees to become the next Suffolk County Poet Laureate.

Members of our committee, consisting of five former Laureates, assembled a list of five finalists and reviewed their published work and credentials including their record of service to the literary and general community.

We wish to recommend to you Robert Savino, a highly-qualified and productive member of our literary and general community.

Robert has been recognized widely for his poetry. He has published widely and is winner of the prestigious Oberon Poetry Prize. His work as a poet is further documented by his appointment as a Trustee of the Walt Whitman Birthplace Association and to the Board of Directors of the Long Island Poetry Archival and Arts Center (The Poetry Place).

In addition, Robert is a successful business man in the community (J.P. Morgan Chase and American Express) and active in Sons of Italy, including his service as President of the Deer Park Lodge.

We have attached Robert Savino's resume for your review. His phone number is 631-521-0277 and his email address is [dynsus@aol.com](mailto:dynsus@aol.com).

We look forward to hearing from you so that we can assist in the further screening and official appointment of this worthy poet. Please feel free to contact me directly by phone (386-337-4567) or email at [axelrodthepoet@yahoo.com](mailto:axelrodthepoet@yahoo.com).

Sincerely,  
Dr. David B. Axelrod

Selection Committee  
George Wallace (Laureate 2003-2005)  
David B. Axelrod (Laureate 2007-2009)  
Tammy Nuzo-Morgan (2009-2011)  
Edward Stever (2011-2013)  
Pramila Venkateswaran (2013-2015)

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[Note: Daniel Moran (2005-07 has moved away and absented himself from the selection process.]

<http://ecode360.com/15134519>

"The Suffolk County Legislature shall select the Poet Laureate based on the recommendation of a panel consisting of past and present Suffolk County Poet Laureates...(which) shall issue a written report to the Chairperson of the Economic Development, Higher Education, and Energy Committee, or any successor committee thereto, and the Clerk of the Suffolk County Legislature, identifying the individual chosen by the panel as the Poet Laureate, said report to include the criteria used in the selection process, and to be issued no later than April 1 of the year in which the Poet Laureate is to be so designated."

1339

Intro. Res. No. -2015  
Introduced by the Presiding Officer

Laid on Table

4/28/15

**RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PLANNING AND DESIGN FOR THE FORGE RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF BROOKHAVEN**

**WHEREAS**, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Planning and Design for the Forge River Watershed Nitrogen Removal Project, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves planning and design for the Forge River Watershed Nitrogen Removal Project; and

**WHEREAS**, at its April 15, 2015 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

**WHEREAS**, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code; and

**WHEREAS**, the Forge River Watershed Nitrogen Removal Project, located in the Mastic-Shirley area, proposes to construct gravity and low pressure sewers along with eight pumping stations and to construct a wastewater treatment system at Calabro Airport; and

**WHEREAS**, to incorporate the initial phases of the project the formation of a new sewer district is proposed for areas along Montauk Highway (CR 80) and the west side of the Forge River; and

**WHEREAS**, the CEQ has advised the County Legislature and the County Executive by memo dated April 15, 2015 of said recommendations; and

**WHEREAS**, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

**WHEREAS**, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

**1st RESOLVED**, that this Legislature hereby determines that the Proposed Planning and Design for the Forge River Watershed Nitrogen Removal Project, Town of Brookhaven constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code, as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action; and be it further

**2nd RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

**3rd**        **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\s-forge-river-watershed-nitrogen-removal

1340

Intro. Res. No. -2015  
Introduced by the Presiding Officer

Laid on Table

4/28/15

**RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PLANNING AND DESIGN FOR THE PATCHOGUE RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF BROOKHAVEN, VILLAGE OF PATCHOGUE**

**WHEREAS**, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Planning and Design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue", pursuant to Local Law No. 22-1985, which project involves planning and design for the Patchogue River Watershed Nitrogen Removal Project; and

**WHEREAS**, at its April 15, 2015 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

**WHEREAS**, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code; and

**WHEREAS**, the Patchogue River Watershed Nitrogen Removal Project proposes to construct low pressure sewers to connect a number of areas near the Patchogue River to the Patchogue Wastewater Treatment Facility; and

**WHEREAS**, the CEQ has advised the County Legislature and the County Executive by memo dated April 15, 2015 of said recommendations; and

**WHEREAS**, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

**WHEREAS**, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

**1st RESOLVED**, that this Legislature hereby determines that the Proposed Planning and Design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code, as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action; and be it further

**2nd RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

**3rd RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-patchogue-river-watershed-nitrogen-removal

1341

Intro. Res. No. -2015  
Introduced by the Presiding Officer

Laid on Table

4/28/15

**RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PLANNING AND DESIGN FOR THE CONNETQUOT RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF ISLIP**

**WHEREAS**, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Planning and Design for the Connetquot River Watershed Nitrogen Removal Project, Town of Islip", pursuant to Local Law No. 22-1985, which project involves planning and design for the Connetquot River Watershed Nitrogen Removal Project; and

**WHEREAS**, at its April 15, 2015 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

**WHEREAS**, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code; and

**WHEREAS**, the Connetquot River Watershed Nitrogen Removal Project proposes to construct a sewage conveyance system in the Great River area which would connect to an easterly interceptor of Suffolk County Sewer District No. 3 for conveyance to Bergen Point for treatment; and

**WHEREAS**, the CEQ has advised the County Legislature and the County Executive by memo dated April 15, 2015 of said recommendations; and

**WHEREAS**, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

**WHEREAS**, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

**1st RESOLVED**, that this Legislature hereby determines that the Proposed Planning and Design for the Connetquot River Watershed Nitrogen Removal Project, Town of Islip constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code, as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action; and be it further

**2nd RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

**3rd RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is

1342  
Intro. Res. No. -2015  
Introduced by the Presiding Officer

Laid on Table

4/28/15

**RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED PLANNING AND DESIGN FOR THE CARLLS RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF BABYLON**

**WHEREAS**, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Planning and Design for the Carlls River Watershed Nitrogen Removal Project, Town of Babylon", pursuant to Local Law No. 22-1985, which project involves planning and design for the Carlls River Watershed Nitrogen Removal Project; and

**WHEREAS**, at its April 15, 2015 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

**WHEREAS**, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code; and

**WHEREAS**, the Carlls River Watershed Nitrogen Removal Project proposes to construct sewage infrastructure that will connect portions of Wyandanch, North Babylon and West Babylon to the oversized interceptors of Suffolk County Sewer District No. 3 for conveyance to Bergen Point for treatment; and

**WHEREAS**, the CEQ has advised the County Legislature and the County Executive by memo dated April 15, 2015 of said recommendations; and

**WHEREAS**, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

**WHEREAS**, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

**1st RESOLVED**, that this Legislature hereby determines that the Proposed Planning and Design for the Carlls River Watershed Nitrogen Removal Project, Town of Babylon constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(18)(20)(21) and (27) and Chapter 450 of the Suffolk County Code, as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action; and be it further

**2nd RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

**3rd RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is

DATED:

County Executive of Suffolk County

s:\res\s-carlls-river-watershed-nitrogen-removal

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Intro. Res. No. -2015  
Introduced by Legislator Spencer

Laid on Table

4/28/15

**RESOLUTION NO. -2015, ESTABLISHING A PILOT  
PROGRAM TO REDUCE PROPERTY CRIMES IN  
HUNTINGTON STATION**

**WHEREAS**, Suffolk County is looking to advances in technology to combat criminal activity; those advances led to the development of property protection products by which valuable personal items can be marked using DNA; and

**WHEREAS**, companies have developed a range of products to permanently mark items with altered plant DNA to offer increased protection for high value and high theft items such as jewelry, tablet and laptop computers, televisions, and entertainment systems; and

**WHEREAS**, in the event that a homeowner using these products is the victim of a burglary or theft, they can alert law enforcement that their valuables are DNA marked. If similar items are recovered by law enforcement, they can be easily matched to the homeowner through the testing of the DNA marker; and

**WHEREAS**, demonstration programs in London and Stockholm have shown that property theft plummets in communities where DNA marking is widely used; and

**WHEREAS**, a similar program should be implemented in Huntington Station, a community with a diverse population that can serve as a model for the use of these technologies in other communities throughout the County; and

**WHEREAS**, Section 4-31(G) of the SUFFOLK COUNTY CHARTER now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1st RESOLVED**, that the Commissioner of the Suffolk County Police Department is hereby authorized, empowered and directed to implement a DNA Home Marking Pilot Program in Huntington Station to examine the effects of using DNA marking technology on personal property in a specific community; and be it further

**2nd RESOLVED**, that the pilot program should provide for the distribution of DNA home marking kits to 500 households in Huntington Station at a cost of \$25,000; and be it further

**3rd RESOLVED**, that the pilot program shall be evaluated for its efficacy by the Suffolk County Police Department six (6) months after the kits are provided to residents; and be it further

**4th RESOLVED**, that the Suffolk County Police Department shall submit a written report to the County Executive and each member of the County Legislature within thirty (30) days of the conclusion of the evaluation period, detailing their findings and conclusions, as well as recommendations for action; and be it further

**5th**                **RESOLVED**, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

**APPROPRIATIONS:**

**FROM:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>OBJECT NAME</u>   | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|----------------------|---------------|
| 016       | DPW        | 5130        | 0000       | 3150       | Gasoline & Motor Oil | (\$25,000)    |
| 001       | IFT        | E016        | 0000       | 9600       | Transfer to Funds    | (\$25,000)    |

**TO:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>OBJECT NAME</u>            | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|-------------------------------|---------------|
| 001       | POL        | 3120        | 0000       | 4560       | Fees For Services: Non-Employ | +\$25,000     |

**REVENUES:**

**FROM:**

| <u>FD</u> | <u>AGY</u> | <u>REV.CODE</u> | <u>REVENUE NAME</u>        | <u>AMOUNT</u> |
|-----------|------------|-----------------|----------------------------|---------------|
| 016       | IFT        | R001            | Transfer from General Fund | (\$25,000)    |

and be it further

**6th**                **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

**DATED:**

**APPROVED BY:**

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\r-pilot-program-reduce-property-crime-huntington-station

**RESOLUTION NO. -2015, AUTHORIZING THE  
RECONVEYANCE OF COUNTY-OWNED REAL ESTATE  
PURSUANT TO SECTION 215, NEW YORK STATE COUNTY  
LAW TO JOHN AND DENISE SPICIJARIC (SCTM NO. 0800-  
107.00-03.00-022.000)**

**WHEREAS**, the County of Suffolk is the fee owner of the following described parcel:

**ALL**, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0800 Section 107.00 Block 03.00, Lot 022.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 799, and otherwise known and designated by the Town of Smithtown, as Lot No. 16, on a certain map entitled "Map of Saggese Lawns", filed in the Office of the Clerk of Suffolk County on July 30, 1968 as Map No. 5141; and

**WHEREAS**, John and Denise Spicijaric was the former owners of said real property; and

**WHEREAS**, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

**WHEREAS**, an investigation by the office of Legislator Kennedy has determined that said non-payment of taxes on the part of John and Denise Spicijaric was not an intentional act but was due to hardship circumstances beyond their control, more fully described in the documents attached hereto; and

**WHEREAS**, it would be in the best interests of the County of Suffolk to return said parcel to the tax rolls; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of \$20,676.25 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

**1st RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to John and Denise Spicijaric, 1 Saggese Lane, Nesconset, NY 11767, upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further

**2nd RESOLVED**, in the event John and Denise Spicijaric fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to John and Denise Spicijaric.

DATED:

APPROVED BY:

**County Executive of Suffolk County**

Date:

1344  
Intro. Res. No. -2015  
Introduced by Legislator Kennedy

Laid on Table

4/28/15

**RESOLUTION NO. -2015, AUTHORIZING THE  
RECONVEYANCE OF COUNTY-OWNED REAL ESTATE  
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LAW TO JOHN AND DENISE SPICIJARIC**

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and

**WHEREAS**, John and Denise Spicijaric was the former owners of said real property; and

**WHEREAS**, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

**WHEREAS**, an investigation by the office of Legislator Kennedy has determined that said non-payment of taxes on the part of John and Denise Spicijaric was not an intentional act but was due to hardship circumstances beyond their control, more fully described in the documents attached hereto; and

**WHEREAS**, it would be in the best interests of the County of Suffolk to return said parcel to the tax rolls; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of \$20,676.25 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

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**2nd**           **RESOLVED**, in the event John and Denise Spicijaric fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to John and Denise Spicijaric.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:/215 redemptions/2015/Spicijaric

1344

COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

March 25, 2015

George Nolan, Esq., Counsel  
Suffolk County Legislature  
Legislature Building  
Hauppauge, NY 11788

Re: Tax Map No.: 0800-107.00-03.00-022.000  
Name of Redemptor: John & Denise Spicijaric

Dear Mr. Nolan:

We are forwarding herewith copy of a Section 215 County Law Computation together with a copy of the County Treasurer's Computation concerning the above property, as well as other pertinent information.

For your reference, we are also enclosing copy of letter sent this date to the 12<sup>th</sup> District, Leslie Kennedy.

Please draw the Resolution to restore title to John & Denise Spicijaric in line with the Title Report submitted and enclosed herewith.

Very truly yours,

Lori Sklar  
Redemption Unit  
(631) 853-5937

las  
Enclosures  
pc: 12<sup>th</sup> District: Leslie Kennedy

COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Joanne Minieri  
Deputy County Executive and Commissioner

Division of Real Property  
Acquisition and Management

March 25, 2015

12<sup>th</sup> District, Leslie Kennedy  
P.O. Box 6100, Bldg. 17  
Hauppauge, NY 11788

Re: Section 215 Redemption  
Tax Map No.: 0800-107.00-03.00-022.000  
Redemptor: John & Denise Spicijaric

Dear Ms. Kennedy:

With respect to your request regarding the procedure for redemption of the above property, we enclose the following:

1. "Treasurer's Computation" indicating unpaid taxes, assessments and penalties due.

2. "215 Computation" which shows the additional monies due the County, such as, the administration fee, appraisal and review of appraisal.

The total amount to be paid in order for the County to release its interest in this property is \$20,676.25. That amount will increase if payment is not made before the next tax due date.

Very truly yours

Lori Sklar  
Redemption Unit  
(631) 853-5937

las

Enclosures

pc: George Nolan, Esq., Counsel to the Legislature

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT

Redemption Unit  
215 COMPUTATION

March 25, 2015

Tax Map No. 0800-107.00-03.00-022.000 IMPROVED

Date Acquired: August 14, 2012 Taken by: Tax Deed

Prior Fee Owner: John & Denise Spicijaric

STATEMENT OF EXPENDITURES

AMOUNT

|                                                                                 |             |
|---------------------------------------------------------------------------------|-------------|
| 1. Treasurer's Computation.....                                                 | \$25,343.31 |
| 2. Outstanding Tax Bills - being paid by<br>Mortgage company.....2014/2015..... | (\$ 4,767)  |
| 3. Recording Fees. ....                                                         | \$ N/A      |
| 4. Administration Expense.....(\$500).....                                      | \$ Paid     |
| 5. License Fee (as per License Fee statement)                                   | N/A         |
| 6. Repairs.....                                                                 | N/A         |
| 7. Other County Expenditures.(Process serving)                                  | \$ 99.94    |
| 8. Appraisal and Review Fee.....                                                | \$ N/A      |

TOTAL.....\$20,676.25

PREPARED BY:

*Lori Sklar*

Lori Sklar  
Redemption Unit

Description: **ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 107.00, Block 03.00, Lot 022.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 799, and otherwise known and designated by the Town of Smithtown, as Lot No. 16, on a certain map entitled "Map of Saggese Lawns", filed in the Office of the Clerk of Suffolk County on July 30, 1968 as Map No. 5141; and

APPROVED:

*Annette Brownell* 3/25/2015  
Accounting Unit

# COMPUTATION BY SUFFOLK COUNTY TREASURER

| <u>DISTRICT</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT</u>     |
|-----------------|----------------|--------------|----------------|
| <u>0800</u>     | <u>107.00</u>  | <u>03.00</u> | <u>022.000</u> |

## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

| <u>YEAR</u> | <u>AMOUNT</u> |
|-------------|---------------|
| 2007/08     | \$ 16,572.59  |

2008/09 THROUGH FIRST HALF 2014/15 TAXES PAID BY MORTGAGE CO.

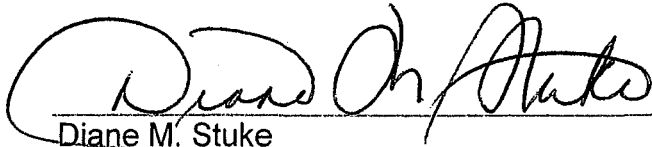
|                                                |                     |
|------------------------------------------------|---------------------|
|                                                | TOTAL: \$ 16,572.59 |
| B. INTEREST DUE                                | \$ 3,005.11         |
| C. TOTAL                                       | \$ 19,577.70        |
| D. 5% LINE C                                   | \$ 978.88           |
| <b>SUBTOTAL</b>                                | <b>\$ 20,556.58</b> |
| E. FEE                                         |                     |
| F. MISC 2014/15 PROPERTY TAXES (2ND HALF ONLY) | \$ 4,767.00         |
| G. MISC CERTIFIED MAIL FEES                    | \$ 19.73            |
| H. MISC                                        |                     |
| <b>TOTAL AMOUNT DUE:</b>                       | <b>\$ 25,343.31</b> |

## CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

19-Feb-15

  
Diane M. Stuke

Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 08/18/15

DZ

**APPLICATION FOR RECOVERY OF REAL PROPERTY ACQUIRED BY SUFFOLK COUNTY  
County of Suffolk**

**1. Information Concerning Applicant(s)**

|                                                         |                                                       |                                                            |
|---------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|
| Name of Applicant(s)<br><i>John + Denise Spicijanic</i> | Address<br><i>1 SAGGESE LA<br/>NESCONSET NY 11767</i> | Telephone Number<br><i>(631) 360-7291<br/>917 940-6787</i> |
|---------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|

**2. Property for Which Recovery is Desired**

|                                                                     |                                                |
|---------------------------------------------------------------------|------------------------------------------------|
| Location or Address<br><i>1 SAGGESE LANE<br/>NESCONSET NY 11767</i> | Date of Recording of Suffolk County's Tax Deed |
|---------------------------------------------------------------------|------------------------------------------------|

|                               |                         |                          |                       |                       |
|-------------------------------|-------------------------|--------------------------|-----------------------|-----------------------|
| Suffolk County Tax Map Number | District<br><i>0800</i> | Section<br><i>107.00</i> | Block<br><i>03.00</i> | Lot<br><i>022.000</i> |
|-------------------------------|-------------------------|--------------------------|-----------------------|-----------------------|

**3. Description of Instrument from Which Applicant's Interest Derives**

|       |      |
|-------|------|
| Liber | Page |
|-------|------|

Other (If applicant is not the prior owner, specify nature of applicant's interest)

|         |         |
|---------|---------|
| Grantor | Grantee |
|---------|---------|

|                   |                   |
|-------------------|-------------------|
| Date of Execution | Date of Recording |
|-------------------|-------------------|

**4. Description of Extenuating Circumstances Which Led to Loss of Property**

(See Governing Section of County Code § 29)

*Failure of mortgage lender to pay TAXES*

(Attached additional pages, if necessary)

**5. Acknowledgement**

State of New York)ss:  
County of Suffolk)

I/We John/Denise Spicijanic, being duly sworn, depose and say that Deponent(s) is/are the applicant(s) in the within application; that Deponent(s) have read the foregoing application and know(s) the contents thereof; and that as to those matters Deponent(s) believe(s) them to be true.

*[Signature]*  
\_\_\_\_\_  
Signature of Applicant

*[Signature]*  
\_\_\_\_\_  
Signature of Applicant

Sworn to before me this 3 day  
of JANUARY, 2019

*[Signature]*  
\_\_\_\_\_  
Notary Public of the State of New York  
*Notary Public State of New York*

*No. 012 A6080552  
Qualified in Suffolk County  
Comm. Ex. L. Expires 9/11/18*

**citibank**  
Citibank, N.A.

113259485

FC# 00766 FA# 012  
013-03 Ck. Ser.#

\$10.00 ONL PIC

DATE 03 / 24 / 15

113259485

PAY \*\*\*\*\*FIVE HUNDRED DOLLARS\*\*\*\*\*

TO THE ORDER OF \*\*\*\*\*SUFFOLK COUNTY DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT\*\*\*\*\*

NAME OF REMITTER ADDRESS JOHN C. SPICER

Citibank, N.A. One Penn's Way  
New Castle, DE 19720

Drawer: Citibank, N.A.

BY

*Bonny Chuska*  
AUTHORIZED SIGNATURE

MP



62-20  
311

⑆ 113259485 ⑆

⑆ 031100209 ⑆

38762921 ⑆

# OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN  
COUNSEL TO THE LEGISLATURE  
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING  
P.O. BOX 6100  
HAUPPAUGE, NY 11788-0099  
(631) 853-5494 (PHONE)  
(631) 853-4415 (FAX)

## MEMORANDUM

TO: Lori Sklar, Division of Real Property Acquisition and Management  
Peter Beylea, Division of Real Property Acquisition and Management

FROM: George Nolan, Office of Legislative Counsel GN

DATE: March 9, 2015

RE: 215 Redemption - John and Denise Spicijaric  
Premises: 1 Saggese Lane, Nesconset, NY 11767  
S.C.T.M. No. 0800-107.00-03.00-022.000

---

Please be advised that I approve the above referenced redemption application. Please provide my office with the information that will be included as backup for the resolution approving the redemption.

If you need any additional information or have any comments, please contact me.

GN/tm  
Enclosure

cc: 12th Legislative District Office  
Jill Rosen-Nikoloff, Director of Real Estate

s:\215 redemption\approval memo to Real Estate - Spicigarc

**Fidelity National Title Insurance Services, LLC**

Application Date: January 5, 2015

Report Date: January 12, 2015

Title No. 15-7405-844725-SUFF

|                                                                                                                                                                                                                 |                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>APPLICANT:</b><br>John Spicijaric<br>1 Saggese Lane<br>Nesconset, NY 11767<br>Email: johnspitz1@verizon.net                                                                                                  | <b>AMOUNT OF INSURANCE:</b>                                   |
|                                                                                                                                                                                                                 |                                                               |
|                                                                                                                                                                                                                 | <b>INSURED MORTGAGE:</b>                                      |
|                                                                                                                                                                                                                 |                                                               |
| Sales Rep: TG                                                                                                                                                                                                   |                                                               |
| <b>LENDER ATTORNEY:</b>                                                                                                                                                                                         | <b>PURCHASER:</b>                                             |
|                                                                                                                                                                                                                 |                                                               |
|                                                                                                                                                                                                                 | <b>OWNER:</b>                                                 |
|                                                                                                                                                                                                                 | JOHN SPICIJARIC                                               |
| <b>OWNER ATTORNEY:</b>                                                                                                                                                                                          |                                                               |
|                                                                                                                                                                                                                 | <b>SURVEY INSTRUCTIONS:</b>                                   |
|                                                                                                                                                                                                                 |                                                               |
|                                                                                                                                                                                                                 | <b>COMPANY CHARGES:</b>                                       |
|                                                                                                                                                                                                                 | Chain of Title \$ 150.00                                      |
|                                                                                                                                                                                                                 | Sales Tax (8.625%) \$ 12.94                                   |
|                                                                                                                                                                                                                 | Sub-Total \$ 162.94                                           |
| <b>PREMISES:</b><br>1 Saggese Lane, Nesconset, NY 11767<br>County of Suffolk<br>Municipality of Nesconset<br><br>Filed Map:<br>No.: Phase/Block: Unit/Lot:<br>Dist: 0800 Sect: 107.00 Block: 03.00 Lot: 022.000 |                                                               |
| <b>SPECIAL INSTRUCTIONS:</b>                                                                                                                                                                                    | <b>RECORDING CHARGES:*</b>                                    |
|                                                                                                                                                                                                                 | Sub Total: \$ 0.00                                            |
|                                                                                                                                                                                                                 | * Each document to be recorded subject to a \$40 service fee. |
|                                                                                                                                                                                                                 | <b>TOTAL CHARGES: \$162.94</b>                                |

# OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN  
COUNSEL TO THE LEGISLATURE  
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING  
P.O. BOX 6100  
HAUPPAUGE, NY 11788-0099  
(631) 853-5494 (PHONE)  
(631) 853-4415 (FAX)

## MEMORANDUM

TO: Lori Sklar, Division of Real Property Acquisition and Management  
Peter Beylea, Division of Real Property Acquisition and Management

FROM: George Nolan, Office of Legislative Counsel (GN)

DATE: January 9, 2015

RE: 215 Redemption - John and Denise Spicijaric  
Premises: 1 Saggese Lane, Nesconset, NY 11767  
S.C.T.M. No. 0800-107.00-03.00-022.000

---

Please be advised that my office received, this date, an Application for Recovery of Real Property Acquired by Suffolk County with a \$500 check from the above referenced applicant. Please suspend any action that may be pending on this property until we can make a determination on the application.

If you need any additional information or have any comments, please contact me.

GN/tm  
Enclosures

cc: 12th Legislative District Office  
Jill Rosen-Nikoloff, Director of Real Estate

s:\215 redemption\memo to Real Estate - Spicigarc



**SUFFOLK COUNTY CLERK  
RECORDS OFFICE  
RECORDING PAGE**

Type of Instrument: DEEDS/DDD  
Number of Pages: 4  
Receipt Number : 07-0074681  
TRANSFER TAX NUMBER: 07-01342

Recorded: 08/14/2007  
At: 09:33:14 AM

LIBER: D00012517  
PAGE: 799

|           |          |        |         |
|-----------|----------|--------|---------|
| District: | Section: | Block: | Lot:    |
| 0800      | 107.00   | 03.00  | 022.000 |

**EXAMINED AND CHARGED AS FOLLOWS**

Deed Amount: \$0.00

**Received the Following Fees For Above Instrument**

|              |         | Exempt |             |         | Exempt |
|--------------|---------|--------|-------------|---------|--------|
| Page/Filing  | \$12.00 | NO     | Handling    | \$5.00  | NO     |
| COE          | \$5.00  | NO     | NYS SRCHG   | \$15.00 | NO     |
| EA-CTY       | \$5.00  | NO     | EA-STATE    | \$75.00 | NO     |
| TP-584       | \$5.00  | NO     | Cert.Copies | \$0.00  | NO     |
| RPT          | \$30.00 | NO     | SCTM        | \$0.00  | NO     |
| Transfer tax | \$0.00  | NO     |             |         |        |

**Fees Paid \$152.00**

TRANSFER TAX NUMBER: 07-01342

**THIS PAGE IS A PART OF THE INSTRUMENT  
THIS IS NOT A BILL**

**Judith A. Pascale  
County Clerk, Suffolk County**


Number of pages 4

This document will be public record. Please remove all Social Security Numbers prior to recording.

RECORDED  
2007 Aug 14 09:33:14 AM  
Judith A. Pascale  
CLERK OF  
SUFFOLK COUNTY  
L D00012517  
P 799  
DT# 07-01342

|                            |                           |                           |
|----------------------------|---------------------------|---------------------------|
| Deed / Mortgage Instrument | Deed / Mortgage Tax Stamp | Recording / Filing Stamps |
|----------------------------|---------------------------|---------------------------|

|   |      |  |
|---|------|--|
| 3 | FEES |  |
|---|------|--|

|                   |                          |                                                                                                                             |                                   |       |
|-------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------|
| Page / Filing Fee | <u>12 -</u>              |                                            | Mortgage Amt.                     | _____ |
| Handling          | <u>5. 00</u>             |                                                                                                                             | 1. Basic Tax                      | _____ |
| TP-584            | <u>5 -</u>               |                                                                                                                             | 2. Additional Tax                 | _____ |
| Notation          | _____                    |                                                                                                                             | Sub Total                         | _____ |
| EA-52 17 (County) | <u>5 -</u>               |                                                                                                                             | Spec./Assit.                      | _____ |
| EA-5217 (State)   | <u>75 -</u>              |                                                                                                                             | or                                | _____ |
| R.P.T.S.A.        | <u>30. 00</u>            |                                                                                                                             | Spec./Add.                        | _____ |
| Comm. of Ed.      | <u>5. 00</u>             |                                                                                                                             | TOT. MTG. TAX                     | _____ |
| Affidavit         | _____                    |                                                                                                                             | Dual Town _____ Dual County _____ |       |
| Certified Copy    | _____                    |                                                                                                                             | Held for Appointment              | _____ |
| NYS Surcharge     | <u>15. 00</u>            | Transfer Tax                                                                                                                | <u>- 0 -</u>                      |       |
| Other             | _____                    | Mansion Tax                                                                                                                 | _____                             |       |
|                   | Sub Total _____          | The property covered by this mortgage is or will be improved by a one or two family dwelling only.<br>YES _____ or NO _____ |                                   |       |
|                   | Grand Total <u>152 -</u> | If NO, see appropriate tax clause on page # _____ of this Instrument.                                                       |                                   |       |

|                                              |                               |
|----------------------------------------------|-------------------------------|
| 4 Dist. 0800 07024527 0800 10700 0300 022000 | 5 Community Preservation Fund |
|----------------------------------------------|-------------------------------|

Real Property Tax Service Agency Verification

PTS  
REMC  
A  
13-AUG-07

|                                                                                                                                                                                            |                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 6 <p>Satisfactions/Discharges/Releases List Property Owners Mailing Address<br/>RECORD &amp; RETURN TO:</p> <p>Mr. and Mrs. John Spicijaric<br/>1 Saggese Lane<br/>Nesconset, NY 11767</p> | Consideration Amount \$ _____<br>CPF Tax Due \$ _____<br>Improved _____<br>Vacant Land _____<br>TD _____<br>TD _____<br>TD _____ |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                            |                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Mail to: Judith A. Pascale, Suffolk County Clerk<br>310 Center Drive, Riverhead, NY 11901<br>www.suffolkcountyny.gov/clerk | 7 Title Company Information<br>Co. Name <u>Fidelity National Title</u><br>Title # <u>7405-778117</u> |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

## 8 Suffolk County Recording & Endorsement Page

This page forms part of the attached Deed made by: \_\_\_\_\_ (SPECIFY TYPE OF INSTRUMENT)

John Spicijaric The premises herein is situated in \_\_\_\_\_  
SUFFOLK COUNTY, NEW YORK.

TO \_\_\_\_\_ In the TOWN of Smithtown

John Spicijaric and Denise Spicijaric In the VILLAGE \_\_\_\_\_

or HAMLET of \_\_\_\_\_

BOXES & THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

(over)

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 20th day of July, in the year 2007  
BETWEEN

John Spicijaric, residing at 1 Saggese Lane, Nesconset, New York 11767

party of the first part, and

HUSBAND & WIFE,

John Spicijaric and Denise Spicijaric, both residing at 1 Saggese Lane, Nesconset, New York 11767

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

SEE ATTACHED SCHEDULE A

BEING AND INTENDED TO BE the same premises conveyed to the party of the first part by deed dated 10/06/1997 and recorded on 10/20/1997 Liber 11857 and Page 723.

SAID premises known as 1 Saggese Lane, Nesconset, New York 11767

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been incumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

John Spicijaric

**USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:**

State of New York, County of Suffolk ) ss.:

On the 20 day of July in the year 2007  
before me, the undersigned, personally appeared  
**John Spicijaric**

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

*Sean E. Findley*

SEAN E. FINDLEY  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01F18006703  
QUALIFIED IN SUFFOLK COUNTY  
COMMISSION EXPIRES MAY 4, 2010

**ACKNOWLEDGMENT FORM FOR USE WITHIN NEW YORK STATE ONLY:**  
(New York Subscribing Witness Acknowledgment Certificate)

State of New York, County of ) ss.:

On the day of in the year  
before me, the undersigned, personally appeared

the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he/she/they reside(s) in

(if the place of residence is in a city, include the street and street number, if any, thereof); that he/she/they know(s)

to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said

execute the same; and that said witness at the same time subscribed his/her/their name(s) as a witness thereto.

**USE ACKNOWLEDGMENT FORM BELOW WITHIN NEW YORK STATE ONLY:**

State of New York, County of ) ss.:

On the day of in the year  
before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

**ACKNOWLEDGMENT FORM FOR USE OUTSIDE NEW YORK STATE ONLY:**  
(Out of State or Foreign General Acknowledgment Certificate)

..... ) ss.:

On the day of in the year  
before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), that by his/her/ their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in the

(Insert the city or other political subdivision and the state or country or other place the acknowledgment was taken).

**BARGAIN & SALE DEED**

WITH COVENANTS AGAINST GRANTOR'S AITS

**TITLE NO. 07-7405-778117-SUFF**

**Spicijaric**

**TO**

**Spicijaric to Spicijaric**

DISTRICT **0800**  
SECTION **107.00**  
BLOCK **03.00**  
LOT **022.000**  
COUNTY OR TOWN **Suffolk**

RECORDED AT REQUEST OF  
**Fidelity National Title Insurance Company**  
RETURN BY MAIL TO

**FIDELITY NATIONAL TITLE  
INSURANCE COMPANY**

INCORPORATED 1928

*Affirm the Fidelity Difference!*

Member New York State Land Title Association

**Mr. and Mrs. John Spicijaric**  
**1 Saggese Lane**  
**Nesconset, New York 11767**

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE



# Fidelity National Title Insurance Company

Policy No: 27-041-06-33-10072

Title No.: 07-7405-778117-SUFF

## SCHEDULE A-1

### Description

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Smithtown, County of Suffolk and State of New York, known and designated as Lot Number 16, on a certain map entitled, "Map of Saggese Lawns", and filed in the Office of the Clerk of the County of Suffolk on July 30, 1968, as Map Number 5141, bounded and described according to said map as follows:

**BEGINNING** at a point on the Easterly side of Saggese Lane, at the extreme Southerly end of the arc of the curve connecting the Easterly side of Saggese Lane with the Southerly side of Standish Place;

**RUNNING THENCE** in a general Northeasterly direction along said mentioned curve, having a radius of 20.00 feet, a distance of 31.42 feet;

**THENCE** South 87 degrees 36 minutes 00 seconds East, along the Southerly side of Standish Place, a distance of 121.00 feet;

**THENCE** South 2 degrees 24 minutes 00 seconds West, a distance of 107.69 feet;

**THENCE** North 87 degrees 36 minutes 00 seconds West, a distance of 141.00 feet to the Easterly side of Saggese Lane;

**THENCE** North 2 degrees 24 minutes 00 seconds East, along the Easterly side of Saggese Lane, a distance of 87.69 feet to the point or place of **BEGINNING**.

1345

Intro. Res. No. -2015  
Introduced by Legislator Hahn

Laid on Table 4/28/15

**RESOLUTION NO. -2015, AUTHORIZING APPRAISAL OF  
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER  
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.  
24-2007, COSTABLE PROPERTY – TOWN OF BROOKHAVEN  
(SCTM NOS. 0200-110.00-01.00-033.000 AND 0200-320.00-  
01.00-008.000)**

**WHEREAS**, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

**WHEREAS**, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

**WHEREAS**, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

**1st RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

**2nd RESOLVED**, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

**3rd RESOLVED**, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\appraisals\open-space-costabile-property

| <u>PARCEL</u> | <u>SUFFOLK COUNTY<br/>TAX MAP NUMBER</u>                                                 | <u>ACRES</u> | <u>REPUTED OWNER<br/>AND ADDRESS</u>                                                                                             |
|---------------|------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1             | District      0200<br>Section      110.00<br>Block        01.00<br>Lot          033.000  | 12.319       | Frances Costabile, Anthony Costabile,<br>Susan Costabile, and<br>Allison Pfannenstiehl<br>PO Box 2097<br>East Setauket, NY 11733 |
| 2             | District:      0200<br>Section      320.00<br>Block        01.00<br>Lot          008.000 | 4.285        | Susan Costabile and<br>Allison Pfannenstiehl<br>PO Box 2097<br>East Setauket, NY 11733                                           |
| TOTAL ACREAGE |                                                                                          | 16.604       |                                                                                                                                  |

EXHIBIT "A"

**RESOLUTION NO. -2015, ESTABLISHING A SUFFOLK  
COUNTY BUSINESS LEADERS TASK FORCE**

**WHEREAS**, the County is experiencing significant loss of young professionals, with young people leaving Long Island, taking their skills and talents with them; and

**WHEREAS**, Long Island has the lowest share of young people aged 25-34 in the entire region with just 10-11% of the population in that age group; by comparison, 18% of New York City's population is in this age range; and

**WHEREAS**, from 2000 to 2010, Long Island lost 12% of its population in the age group of 25-34 years old, despite the national average of individuals in this age range increasing by 4%; and

**WHEREAS**, retaining and attracting young people to Suffolk County is critical to building an economy with long-term sustainability and growth potential; and

**WHEREAS**, young people bring new and innovative ideas to companies and organizations, which helps businesses to remain competitive; and

**WHEREAS**, business leaders in Suffolk County know the importance of retaining young people on Long Island and can help create strategies that will reverse the loss of young professionals on Long Island; and

**WHEREAS**, the County should establish a cooperative task force comprised of County officials and business leaders to identify barriers to attracting and retaining young talent in Suffolk County and to find solutions to keep young people on Long Island; now, therefore be it

**1st RESOLVED**, that a special Suffolk County Business Leaders Task Force is hereby established to study and analyze the causes for young people leaving Long Island and to develop policies and practices that will aid in the retention of young people and attract others to live and work in Suffolk County; and be it further

**2nd RESOLVED**, that this Task Force shall consist of the following eight (8) members:

1. the Chairperson of the County Legislature's Economic Development Committee, or his or her designee;
2. the Commissioner of the Department of Economic Development and Planning, or his or her designee;
3. three (3) representatives of the Suffolk County business community, to be selected by the County Legislature; and
4. three (3) representatives of the Suffolk County business community, to be selected by the County Executive;

and be it further

**3rd**           **RESOLVED**, that the Task Force shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Task Force, for the purpose of organization and the appointment of a chairperson, a vice chairperson and a secretary; and be it further

**4th**           **RESOLVED**, that the members of said Task Force shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

**5th**           **RESOLVED**, that the Task Force shall hold regular meetings on a quarterly basis, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

**6th**           **RESOLVED**, that five (5) members of the Task Force shall constitute a quorum to transact the business of the Task Force at both regular and special meetings; and be it further

**7th**           **RESOLVED**, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

**8th**           **RESOLVED**, that the Task Force may delegate to any member of the Task Force the power and authority to conduct such hearings and meetings; and be it further

**9th**           **RESOLVED**, that the Task Force shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

**10th**          **RESOLVED**, that said Task Force shall issue a written report, after an examination and analysis of the underlying causes of young people leaving Suffolk County and propose ways to encourage young people to stay, while drawing additional individuals to live and work here long-term; and

**11th**          **RESOLVED**, that this special Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than one year subsequent to the effective date of this resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

**12th**          **RESOLVED**, that the Task Force shall expire, and the terms of office of its members terminate, as of December 31, 2016 at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

**13th**        **RESOLVED**, that this study shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

**14th**        **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\business-leaders-task-force

1347

Intro. Res. No. -2015  
Introduced by Legislator Hahn

Laid on Table 4/28/2015

**RESOLUTION NO. -2015, AMENDING THE 2015  
OPERATING BUDGET TO PROVIDE FUNDING FOR  
MEMBERSHIP IN THE INTERSTATE CHEMICALS  
CLEARINGHOUSE**

**WHEREAS**, the Interstate Chemicals Clearinghouse (IC2) is an association of state, local, and tribal governments that promotes a clean environment, healthy communities, and a vital economy through the development and use of safer chemicals and products; and

**WHEREAS**, the IC2 assists in ensuring that governmental agencies, businesses, and the public have ready access to high quality and authoritative chemicals data, information, and assessment methods; and

**WHEREAS**, access to the data, information, and assessment methods available from the Interstate Chemicals Clearinghouse is critical to the success of the Suffolk County Department of Health Services role in protecting the public health and the environment; and

**WHEREAS**, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Health Services is hereby authorized, empowered and directed to apply for and join the Interstate Chemicals Clearinghouse as a member; and be it further

**2<sup>nd</sup> RESOLVED**, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

**APPROPRIATIONS:**

**FROM:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>OBJECT NAME</u>   | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|----------------------|---------------|
| 016       | DPW        | 5130        | 0000       | 3150       | Gasoline & Motor Oil | (\$5,000)     |
| 001       | IFT        | E016        | 0000       | 9600       | Transfer to Funds    | (\$5,000)     |

**TO:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>OBJECT NAME</u>          | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|-----------------------------|---------------|
| 001       | HSV        | 4100        | 0000       | 3070       | Memberships & Subscriptions | +\$5,000      |

**REVENUES:**

**FROM:**

| <u>FD</u> | <u>AGY</u> | <u>REV CODE</u> | <u>REVENUE NAME</u>        | <u>AMOUNT</u> |
|-----------|------------|-----------------|----------------------------|---------------|
| 016       | IFT        | R001            | Transfer from General Fund | (\$5,000)     |

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding membership in the Interstate Chemicals Clearinghouse.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

T:\BRO\Hahn Interstate Chemical Clearinghouse.docx

1348

4/28/15

Intro. Res. No. -2015  
Introduced by Legislator Browning

Laid on Table

**RESOLUTION NO. -2015, AUTHORIZING THE  
RECONVEYANCE OF COUNTY-OWNED REAL ESTATE  
PURSUANT TO SECTION 215, NEW YORK STATE COUNTY  
LAW TO ANN CAROL BENDER (SCTM NO. 0200-909.00-01.00-  
039.000)**

**WHEREAS**, the County of Suffolk is the fee owner of the following described  
parcel:

**ALL**, that certain plot, piece or parcel of land with any buildings and  
improvements thereon erected, situate, lying and being the Town of Brookhaven,  
County of Suffolk, State of New York, described on the Tax Map of the Suffolk  
County Real Property Service Agency as District 0200 Section 909.00 Block  
01.00, Lot 039.000, and acquired by tax deed on August 5, 2013, from Angie M.  
Carpenter, the County Treasurer of Suffolk County, New York, and recorded on  
August 7, 2013, in Liber 12739, at Page 495, and otherwise known and  
designated by the Town of Brookhaven, as Lot No. 1579, on a certain map  
entitled "Mastic Acres Unit 3", filed in the Office of the Clerk of Suffolk County on  
August 22, 1945 as Map No. 1443; and

and

**WHEREAS**, Ann Carol Bender was the former owner of said real property; and

**WHEREAS**, the time for redemption of this real property under Local Law No. 16-  
1976 has expired; and

**WHEREAS**, an investigation by the office of Legislator Browning has determined  
that said non-payment of taxes on the part of Ann Carol Bender was not an intentional act but  
was due to hardship circumstances beyond her control, more fully described in the documents  
attached hereto; and

**WHEREAS**, it would be in the best interests of the County of Suffolk to return  
said parcel to the tax rolls; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and  
Management, or his or her deputy, will receive and deposit the sum of \$21,841.85 together with  
any and all other charges that may be due and owing to the County of Suffolk as of the actual  
date of closing, as full payment of all amounts due and owing to the County of Suffolk; now,  
therefore be it

**1st RESOLVED**, that the Director of the Division of Real Property Acquisition and  
Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a  
quitclaim deed to Ann Carol Bender, 16 Robinwood Street, Mastic, New York 11950, upon  
receipt of the above-described moneys, to convey the interest of the County of Suffolk in the  
above-described real estate; and be it further

**2nd**        **RESOLVED**, in the event Ann Carol Bender fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Ann Carol Bender.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:/215 redemptions/2015/Bender Parcel 1

1349  
Intro Res. No. -2015

Laid on Table

Introduced by the Presiding Officer on request of the County Executive

4/28/15

**RESOLUTION NO. -2015, AUTHORIZING EXECUTION  
OF AN AMENDED AGREEMENT BY THE  
ADMINISTRATIVE HEAD OF  
SCSD NO. 11 – SELDEN WITH  
FAIRFIELD AT SETAUKET (BR-1165.1)**

**WHEREAS**, Fairfield at Setauket is an existing connectee, outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

**WHEREAS**, due to financing issues, the owners of the parcel, Fairfield at Setauket LLC, have petitioned and requested the Administrative Head of the District for permission to amend the original connection agreement to extend the term beyond the present expiration date of December 31, 2021, and

**WHEREAS**, it has been determined by the Administrative Head of the District that the wastewater treatment capacity continues to be available; and

**WHEREAS**, the amendment to the connection agreement has received the approval of the Suffolk County Sewer Agency (Resolution 4-2015); and

**WHEREAS**, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

**1st RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

**2<sup>nd</sup> RESOLVED**, that the original connection agreement term of expiration shall be extended to December 31, 2039, now, therefore, be it further

**3<sup>rd</sup> RESOLVED**, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts, now, therefore, be it further

**4<sup>th</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval:

# **SUFFOLK COUNTY SEWER AGENCY**

**RESOLUTION NO: 4 - 2015  
AUTHORIZING FORMAL APPROVAL  
TO EXECUTE AN AMENDED AND RENEWED  
AGREEMENT FOR CONNECTION TO  
SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN BY  
FAIRFIELD AT SETAUKET (BR-1165.1)**

WHEREAS, Fairfield at Setauket is an existing rental apartment complex situated in Setauket, New York, on property identified on the Suffolk County Tax Maps as District 0200, Section 364.00, Block 04.00, Lot 003.000, and

WHEREAS, the parcel is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), however, said parcel is connected to the District since the original connection agreement was executed on August 30, 1999, and

WHEREAS, the connection agreement will expire on December 31, 2021, the property owners request to renew said agreement, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

**NOW, THEREFORE, IT IS**

**1<sup>st</sup> RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

**2<sup>nd</sup> RESOLVED**, that said connection agreement be renewed to reflect the new expiration date for a term allowable under the law, and be it further

**3<sup>rd</sup> RESOLVED**, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Fairfield at Setauket if, within one (1) year from the date of the adoption hereof, an amended agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – February 9, 2015)

**RESOLUTION SUBMITTAL SHEET**

1349

|                 |    |                       |     |
|-----------------|----|-----------------------|-----|
| Capital Project | NA | Legislative Districts | 5th |
| Operating Fund  | NA | Federal Aid %         | NA  |
| Other           |    | State Aid %           | NA  |
|                 |    |                       |     |

**Complete description of why we are asking for resolution; if aided, state status of aid**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Fairfield at Setauket (BR-1165.1), seeking to amend the original Connection Agreement.

**Previous resolution (list previous resolution for the same work)**

| Resolution Number | Purpose | Amount |
|-------------------|---------|--------|
| NA                | NA      | Na     |
|                   |         |        |
|                   |         |        |

| Amounts being requested |   | Current Funding |   |
|-------------------------|---|-----------------|---|
| Planning                | 0 | Planning        | 0 |
| Site                    | 0 | Site            | 0 |
| Construction            | 0 | Construction    | 0 |
| Land                    | 0 | Land            | 0 |
| F&E                     | 0 | F&E             | 0 |

| Project Status               |    |                   |  |
|------------------------------|----|-------------------|--|
| Est. planning completion     | NA | Design consultant |  |
| Est. construction start      |    | Contractor        |  |
| Est. construction completion |    |                   |  |

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

| Offset | Leg. District | Comments |
|--------|---------------|----------|
| NA     |               |          |
|        |               |          |
|        |               |          |
|        |               |          |

# COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

PHILIP A BERDOLT  
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

DARNELL TYSON, P.E.  
DEPUTY COMMISSIONER

### MEMORANDUM

To: Jon Schneider, Deputy County Executive  
From: Gilbert Anderson, P.E., Commissioner, SCDPW  
Date: February 20, 2015  
Subject: **RESOLUTION NO. \_\_\_\_-2015, AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN WITH FAIRFIELD AT SETAUKET (BR-1165.1).**

Attached is a draft resolution filed as Reso DPW-SA 4-2015 Fairfield at Setauket (BR-1165.1) and appropriate forms with the backup filed as Backup- Reso DPW-SA 4-2015 Fairfield at Setauket (BR-1165.1) SCIN 175A. This is a resolution authorizing the execution of an amendment to the original connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Fairfield at Setauket (BR-1165.1).

#### Project Facts:

|             |                       |                       |                 |
|-------------|-----------------------|-----------------------|-----------------|
| Type/units: | Garden Apartments     | Flow:                 | 15,000 GPD      |
| Area:       | 9.9±                  | SEQRA:                | NA              |
| SCTM #:     | 0200-36400-0400-03000 | Groundwater Zone:     | 1               |
| SCSD:       | No. 11 – Selden       | Legislative District: | 5 <sup>th</sup> |

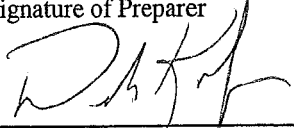
GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations  
John Donovan, P.E., SCDPW  
Janice McGovern, P.E., SCDPW  
Chuck Jaquin, SCDPW  
Robert A. Braun, Esq., SCDOL  
Debra Kolyer, CE Office  
Nick Paglia, Assistant Executive Analyst  
Elizabeth Duffy, SCDPW  
CE Reso Review  
Craig A. Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1349

|                                                                                                                                                                                                                                                    |                                                                                     |                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                             |                                                                                     |                                 |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                          |                                                                                     |                                 |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                   |                                                                                     |                                 |
| <b>RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11-SELDEN WITH FAIRFIELD AT SETAUKET (BR-1165.1)</b>                                                        |                                                                                     |                                 |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                 |                                                                                     |                                 |
| To authorize the execution of an amended agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Fairfield at Setauket (BR-1165.1). Extends the term of the original connection agreement to December 31, 2039. |                                                                                     |                                 |
| 4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>      </u> No <u>  X  </u>                                                                                                                                      |                                                                                     |                                 |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                      |                                                                                     |                                 |
| County                                                                                                                                                                                                                                             | Town                                                                                | Economic Impact                 |
| Village                                                                                                                                                                                                                                            | School District                                                                     | Other (Specify): Sewer District |
| Library District                                                                                                                                                                                                                                   | Fire District                                                                       |                                 |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                        |                                                                                     |                                 |
| N/A                                                                                                                                                                                                                                                |                                                                                     |                                 |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                   |                                                                                     |                                 |
| N/A                                                                                                                                                                                                                                                |                                                                                     |                                 |
| 8. Proposed Source of Funding                                                                                                                                                                                                                      |                                                                                     |                                 |
| N/A                                                                                                                                                                                                                                                |                                                                                     |                                 |
| 9. Timing of Impact                                                                                                                                                                                                                                |                                                                                     |                                 |
| N/A                                                                                                                                                                                                                                                |                                                                                     |                                 |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                 | 11. Signature of Preparer                                                           | 12. Date                        |
| Debra Kolyer<br>Chief Financial Analyst                                                                                                                                                                                                            |  | April 17, 2015                  |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1349

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK**

1349

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

**Submitting Department  
(Dept. Name & Location):**

Department of Public Works  
335 Yaphank Avenue  
Yaphank, NY

**Department Contact Person  
(Name & Phone No.):**

Craig A Platt  
852-4187

**Suggestion Involves:**

Technical Amendment \_\_\_\_\_

Grant Award \_\_\_\_\_

New Program \_\_\_\_\_  
Contract   x  

New   X    
Rev. \_\_\_\_\_  
Other \_\_\_\_\_

**Summary of Problem: (Explanation of why this legislation is needed.)**

To authorize execution of an amended agreement by the Administrative Head of Suffolk County Sewer District No.11 - Selden with Fairfield at Setauket (BR-1165.1).

**Proposed Changes in Present Statute: (Please specify section when possible.)**

NA

PLEASE FILL IN REVERSE SIDE OF FORM

1350

4/28/15

Intro. Reso. No. -2015

Laid on Table

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, APPROPRIATING FUNDS  
IN CONNECTION WITH SAFETY IMPROVEMENTS AT THE  
POLICE FIREARMS SHOOTING RANGE IN WESTHAMPTON  
(CP 3111)**

**WHEREAS**, the Police Commissioner has requested construction funds for the replacement of the existing roof and sound buffers at the firearms shooting range in Westhampton; and

**WHEREAS**, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said replacement under Capital Project No. 3111; and

**WHEREAS**, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

**WHEREAS**, amortizing the bonds over the period of probable usefulness ("PPU") of the project may be fiscally beneficial as compared to including the project in the weighted average maturity ("WAM") determined for a typical bond issue; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$100,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1), (2), since it involves rehabilitation of an existing structure with no substantial changes; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is determined that this program with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that if it is determined to be fiscally beneficial, safety improvements at the firearms shooting range will be financed utilizing the PPU of the project; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| <u>Project No.</u>                          | <u>JC</u> | <u>Project Title</u>                            | <u>Amount</u> |
|---------------------------------------------|-----------|-------------------------------------------------|---------------|
| 525-CAP-3111.312<br>(Fund 001-Debt Service) | 21        | Firearms Shooting Range,<br>Safety Improvements | \$100,000     |

DATED:

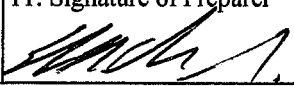
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1350

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                  |
| <b>RESOLUTION NO.            -2015, APPROPRIATING FUNDS<br/>IN CONNECTION WITH SAFETY IMPROVEMENTS AT THE<br/>POLICE FIREARMS SHOOTING RANGE IN WESTHAMPTON<br/>(CP 3111)</b>                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                  |
| See above.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?            Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| <div style="border: 1px solid black; border-radius: 50%; width: 60px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">County</div>                                                                                                                                                                                                                                                                                                                                                                                                | Town                                                                                | Economic Impact  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | School District                                                                     | Other (Specify): |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                  |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE SAFETY IMPROVEMENTS AT THE FIREARMS RANGE MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE SAFETY IMPROVEMENTS AT THE FIREARMS RANGE WILL BE FINANCED UTILIZING THE PPU OF THE IMPROVEMENTS. |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                  |
| SEE ATTACHED DEBT SCHEDULE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| SERIAL BONDS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                  |
| IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11. Signature of Preparer                                                           | 12. Date         |
| Nicholas Paglia<br>Executive Analyst                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | March 30, 2015   |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT**  
**2016 PROPERTY TAX LEVY\***  
**COST TO THE AVERAGE TAXPAYER**

1350

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$22,085                  | \$0.04                                  |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$22,085                  | \$0.04                                  |                               | \$0.000                         |

\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1350

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds  
Level Debt

1350

|                 |           |
|-----------------|-----------|
| Term of Bonds   | 5         |
| Amount to Bond: | \$100,000 |

| Date      | Coupon | Principal    | Interest    | Total<br>Debt Service | Fiscal<br>Debt Service |
|-----------|--------|--------------|-------------|-----------------------|------------------------|
| 11/1/2015 |        |              |             |                       |                        |
| 11/1/2016 | 3.000% | \$18,685.45  | \$3,400.00  | \$22,085.45           | \$22,085.45            |
|           |        |              | \$1,382.35  | \$1,382.35            |                        |
| 11/1/2017 | 3.000% | \$19,320.75  | \$1,382.35  | \$20,703.10           | \$22,085.45            |
|           |        |              | \$1,053.89  | \$1,053.89            |                        |
| 11/1/2018 | 3.000% | \$19,977.66  | \$1,053.89  | \$21,031.55           | \$22,085.45            |
|           |        |              | \$714.27    | \$714.27              |                        |
| 11/1/2019 | 4.000% | \$20,656.90  | \$714.27    | \$21,371.17           | \$22,085.45            |
|           |        |              | \$363.11    | \$363.11              |                        |
| 11/1/2020 | 4.000% | \$21,359.24  | \$363.11    | \$21,722.34           | \$22,085.45            |
| 11/1/2021 |        | \$100,000.00 | \$10,427.25 | \$110,427.25          | \$110,427.25           |
| 11/1/2022 |        |              |             |                       |                        |
| 11/1/2023 |        |              |             |                       |                        |
| 11/1/2024 |        |              |             |                       |                        |
| 11/1/2025 |        |              |             |                       |                        |
| 11/1/2026 |        |              |             |                       |                        |
| 11/1/2027 |        |              |             |                       |                        |
| 11/1/2028 |        |              |             |                       |                        |
| 11/1/2029 |        |              |             |                       |                        |
| 11/1/2030 |        |              |             |                       |                        |
| 11/1/2031 |        |              |             |                       |                        |
| 11/1/2032 |        |              |             |                       |                        |
| 11/1/2033 |        |              |             |                       |                        |

COUNTY OF SUFFOLK

1350

STEVEN BELLONE  
COUNTY EXECUTIVE



EDWARD WEBBER  
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

**TO:** Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

**FROM:** Edward Webber, Police Commissioner *EW*

**DATE:** February 27, 2015

**SUBJECT:** INTRODUCTORY RESOLUTION REQUEST

---

Per the 2015 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with safety improvements at the firearms shooting range in Westhampton for 2015 under Capital Project No. 3111.

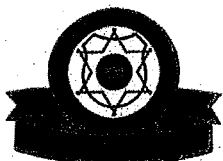
Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

- Reso-POL-CP3111-2015
- Backup-POL-CP3111-SCIN 175A
- Backup-POL-CP3111-SCIN 175B
- Backup-POL-CP3111-Cover letter-2015
- Backup-POL-CP3111-Memorandum of Support

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms  
Att.

cc: Mark White, Chief of Division, Office of Chief of Support Services  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau



**ACCREDITED LAW ENFORCEMENT AGENCY**  
Visit Us Online at [www.suffolkpd.org](http://www.suffolkpd.org)  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK

1350

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)

Department Contact Person  
(Name & Phone No.)

Police Dept.  
Yaphank

Robert Scharf  
Lieutenant, Staff Services Bureau  
852-6537

---

Suggestion Involves:

\_\_\_\_\_ Technical Amendment

\_\_\_\_\_ New Program

\_\_\_\_\_ Grant Award

\_\_\_\_\_ Contract (New\_\_ Rev.\_\_)

---

Explanation of Proposed Resolution

This resolution provides construction funds for safety improvements at the Suffolk County Police Department Firearms Shooting Range in Westhampton.

---

Summary of Resolution Benefits

---

Intro. Reso. No. 1351-15  
Introduced by Presiding Officer on request of the County Executive

Laid on Table

4/28/15

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS  
IN CONNECTION WITH BUILDING EXTENSION FOR  
PROPERTY BUREAU (CP 3514)**

**WHEREAS**, the Police Commissioner has requested funds for two pieces of equipment for Property Bureau included in this project; and

**WHEREAS**, this equipment includes a forklift and a box truck for Property Section within the Property Bureau; and

**WHEREAS**, the forklift is specially equipped for outdoor use, which is necessary to move heavy items such as boats, pallets and steel bins for storage; and

**WHEREAS**, the box truck is essential for property evidence pick up for the Police Department and District Attorney's Office, as well as evidence throughout Suffolk County, Nassau County and at times New York City; and

**WHEREAS**, Property Section personnel travels into Pennsylvania on a regular basis to conduct destroys of dangerous and illicit guns; and

**WHEREAS**, these equipment items would be utilized by Property Section on a daily basis; and

**WHEREAS**, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said purchase under Capital Project No. 3514; and

**WHEREAS**, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

**WHEREAS**, amortizing the bonds over the period of probable usefulness ("PPU") of the project may be fiscally beneficial as compared to including the project in the weighted average maturity ("WAM") determined for a typical bond issue; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$140,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is determined that this program with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (25) and (27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials; as such, this Legislature has no further responsibilities under SEQRA; and be it further

**3<sup>rd</sup> RESOLVED**, that if it is determined to be fiscally beneficial, the equipment for the police property bureau will be financed utilizing the PPU of the project; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$140,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| <u>Project No.</u>                          | <u>JC</u> | <u>Project Title</u>                      | <u>Amount</u> |
|---------------------------------------------|-----------|-------------------------------------------|---------------|
| 525-CAP-3514.510<br>(Fund 115-Debt Service) | 07        | Building Extension<br>for Property Bureau | \$140,000     |

DATED:

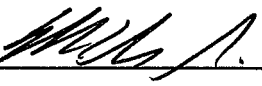
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1351

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                  |
| <b>RESOLUTION NO.                      - 2015, APPROPRIATING FUNDS<br/>IN CONNECTION WITH BUILDING EXTENSION FOR<br/>PROPERTY BUREAU (CP 3514)</b>                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| See above.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                  |
| <div style="border: 1px solid black; border-radius: 50%; width: 60px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">County</div>                                                                                                                                                                                                                                                                                                                                                                     | Town                                                                                | Economic Impact  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | School District                                                                     | Other (Specify): |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                  |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE EQUIPMENT FOR PROPERTY BUREAU MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, EQUIPMENT FOR THE PROPERTY BUREAU WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT. |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                  |
| SEE ATTACHED DEBT SCHEDULE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                  |
| SERIAL BONDS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                  |
| IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.                                                                                                                                                                                                                                                                                              |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 11. Signature of Preparer                                                           | 12. Date         |
| Nicholas Paglia<br>Executive Analyst                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | April 16, 2015   |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY\*  
COST TO THE AVERAGE TAXPAYER**

1351

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$30,920                  | \$0.07                                  |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$30,920                  | \$0.07                                  |                               | \$0.000                         |

\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

## Suffolk County

General Obligation Serial Bonds  
Level Debt

1351

Term of Bonds 5  
Amount to Bond: \$140,000

| Date      | Coupon | Principal    | Interest    | Total<br>Debt Service | Fiscal<br>Debt Service |
|-----------|--------|--------------|-------------|-----------------------|------------------------|
| 11/1/2015 |        |              |             |                       |                        |
| 11/1/2016 | 3.000% | \$26,159.63  | \$4,760.00  | \$30,919.63           | \$30,919.63            |
|           |        |              | \$1,935.29  | \$1,935.29            |                        |
| 11/1/2017 | 3.000% | \$27,049.06  | \$1,935.29  | \$28,984.34           | \$30,919.63            |
|           |        |              | \$1,475.45  | \$1,475.45            |                        |
| 11/1/2018 | 3.000% | \$27,968.72  | \$1,475.45  | \$29,444.18           | \$30,919.63            |
|           |        |              | \$999.98    | \$999.98              |                        |
| 11/1/2019 | 4.000% | \$28,919.66  | \$999.98    | \$29,919.64           | \$30,919.63            |
|           |        |              | \$508.35    | \$508.35              |                        |
| 11/1/2020 | 4.000% | \$29,902.93  | \$508.35    | \$30,411.28           | \$30,919.63            |
| 11/1/2021 |        | \$140,000.00 | \$14,598.14 | \$154,598.14          | \$154,598.14           |
| 11/1/2022 |        |              |             |                       |                        |
| 11/1/2023 |        |              |             |                       |                        |
| 11/1/2024 |        |              |             |                       |                        |
| 11/1/2025 |        |              |             |                       |                        |
| 11/1/2026 |        |              |             |                       |                        |
| 11/1/2027 |        |              |             |                       |                        |
| 11/1/2028 |        |              |             |                       |                        |
| 11/1/2029 |        |              |             |                       |                        |
| 11/1/2030 |        |              |             |                       |                        |
| 11/1/2031 |        |              |             |                       |                        |
| 11/1/2032 |        |              |             |                       |                        |
| 11/1/2033 |        |              |             |                       |                        |

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1351

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

# COUNTY OF SUFFOLK

STEVEN BELLONE  
COUNTY EXECUTIVE



1351

EDWARD WEBBER  
POLICE COMMISSIONER

## POLICE DEPARTMENT

### MEMORANDUM

**TO:** Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

**FROM:** Edward Webber, Police Commissioner *EW*

**DATE:** February 27, 2015

**SUBJECT:** INTRODUCTORY RESOLUTION REQUEST

Per the 2015 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for two pieces of equipment (forklift and box truck) in connection with Building Extension for Property Bureau under Capital Project No. 3514.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

- Reso-POL-CP3514-2015
- Backup-POL-CP3514-SCIN 175A
- Backup-POL-CP3514-SCIN 175B
- Backup-POL-CP3514-Cover letter-2015
- Backup-POL-CP3514-Memorandum of Support

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms  
Att.

cc: Mark White, Chief of Division, Office of Chief of Support Services  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau



**ACCREDITED LAW ENFORCEMENT AGENCY**  
Visit Us Online at [www.suffolkpd.org](http://www.suffolkpd.org)  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



1351

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

---

Submitting Department  
(Dept. Name & Location)

Department Contact Person  
(Name & Phone No.)

Police Dept.  
Yaphank

Robert Scharf, Lieutenant  
Staff Services Bureau  
852-6537

---

Suggestion Involves:

\_\_\_\_\_ Technical Amendment

\_\_\_\_\_ New Program

\_\_\_\_\_ Grant Award

\_\_\_\_\_ Contract (New\_\_ Rev.\_\_)

---

Explanation of Proposed Resolution

This resolution provides funds for the purchase of a forklift and box truck for the Police Department's Property Bureau for 2015.

---

Summary of Resolution Benefits

---

1352  
Intro Res. No. -2015  
Introduced by Presiding Officer on request of the County Executive

Laid on the Table

4/28/15

**RESOLUTION NO. -2015, APPROVING THE APPOINTMENT OF  
ROBERT M. MARKS AS A MEMBER OF THE SUFFOLK COUNTY  
ELECTRICAL LICENSING BOARD**

**WHEREAS**, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

**WHEREAS**, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

**WHEREAS**, Frank DiFazio has resigned from his position on the Suffolk County Electrical Licensing Board effective February 2, 2015; and

**WHEREAS**, Mr. DiFazio's term expires on December 31, 2016;

**WHEREAS**, the County Executive has nominated Robert M. Marks to serve as a member of the Suffolk County Electrical Licensing Board to fulfill the unexpired term of Mr. DiFazio; now therefore be it

**1<sup>st</sup>** **RESOLVED**, that the appointment of Robert M. Marks of Farmingville, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring December 31, 2016, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

**2<sup>nd</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of the County of Suffolk

Date:

1352

**Robert M. Marks**

**Farmingville, NY, 11736**

February 5, 2015

Mr. Russell J. Calemno, Chairman  
Suffolk County Consumer Affairs  
Electrical Licensing Board  
238 Three Mile Harbor Road - HC  
East Hampton, NY, 11937

**RE: Requested Resume of Robert Marks  
for Application as Member to the Suffolk County Consumer Affairs  
Electrical Licensing Board**

Dear Mr. Calemno,

It was a pleasure speaking with you today. Enclosed please find a copy of my current resume as per your request. Should you have any questions concerning the content information, please do not hesitate to contact me at 631-

I anticipate hearing from you in the near future.

Very truly yours,

Robert M. Marks, Owner & Vice President  
DiFazio Power & Electric, LLC &  
Deer Park Electric, Inc.

Enclosure (1)  
RMM/ets

# Robert M. Marks

Female ☐ Farmingville, New York 11738  
(631) ☐ ☐ ☐

## Experience

**2012 – Present**      **Vice President – Owner**

Deer Park Electric Inc. Deer Park, NY

- Long Island NECA Representative
- Project Manager – responsible for estimating, Purchasing, Contracts, to final completion.
- Responsible for accounts payable and receivable.

**2008 - Present**      **Vice President - Owner**

*Di Fazio Power & Electric Inc., Deer Park, NY*

- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Manage labor Schedules.
- Design and supervise the installation of Fire Alarm Systems.
- Electrical maintenance and Service calls – responsible for receiving service calls by phone and Email, coordinating manpower and materials, billing and accounts receivable.
- Responsible for Electrical Licenses and New York State Alarm License.

**1994 - 2008 Vice President**

*Di Fazlo Electric Inc., Deer Park, NY*

- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Supervisor - Assign Manpower, Manage labor Schedules.
- Design and supervise the installation of Fire Alarm Systems.
- Electrical maintenance and Service calls - responsible for receiving service calls by phone and Email, coordinating manpower and materials, billing and accounts receivable.
- Responsible for Electrical Licenses and New York State Alarm License.

**1991 - 1994**                      **Project Manager, Supervisor**

*Di Fazio Electric Inc., Deer Park, NY*

- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Supervisor - Assign Manpower, Manage labor Schedules.
- Design and supervise the installation of Fire Alarm Systems.
- Electrical maintenance and Service calls - responsible for receiving service calls by phone and Email, coordinating manpower.

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**1988 - 1991 Vice President - Owner**

*Holley Contracting Corp., Hempstead, NY*

- Long Island NECA Representative
- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Supervisor - Assign Manpower, Manage labor Schedules.
- Design and supervise the installation of Fire Alarm Systems.
- Electrical maintenance and Service calls - responsible for receiving service calls by phone and Email, coordinating manpower and materials, billing and accounts receivable.
- Responsible for Electrical Licenses and New York State Alarm License.
- Responsible for day-to-day activities, Accounts Payable and Accounts Receivable.

**1987 - 1988 Project Manager, Estimator**

*Di Fazio Electric Inc., Deer Park, NY*

- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Supervisor - Assign Manpower, Manage labor Schedules.
- Design and supervise the installation of Fire Alarm Systems.

**1981 - 1987 Electrical Foreman**

*Di Fazio Electric Inc., Deer Park, NY*

- Electrical Foreman - responsible for day to day supervision of Electrical installations at the field Level.

**1977 - 1981 President - Owner**

*Marks Electric Inst & Maint Corp., Farmingville, NY*

- Project Manager - responsible for estimating projects, issuing Purchase Orders, Negotiating Contracts, Final Inspections and Billing.
- Responsible for day to day activities, Accounts Payable and Accounts Receivable.

**Licenses**

- |                                                         |                          |
|---------------------------------------------------------|--------------------------|
| • Suffolk County Master Electrician License             | February 1977 to Present |
| • Town of Oyster Bay Master Electrical License          | May 1980 to Present      |
| • Town of Hempstead Master Electrical License           | November 1996 to Present |
| • Village of Hempstead Master Electrical License        | April 1998 to Present    |
| • City of Long Beach Master Electrical License          | December 1997 to Present |
| • Village of Freeport Master Electrical License         | June 1998 to Present     |
| • Village of Westbury Master Electrical License         | January 1998 to Present  |
| • Village of Lynbrook Master Electrical License         | January 1998 to Present  |
| • Village of East Hills Master Electrical License       | November 1997 to Present |
| • Village of Rockville Centre Master Electrical License | March 1998 to Present    |

1352

- Village of Cedarhurst Master electrical License May 2000 to Present
- Village of Floral Park Master Electrical License December 1997 to Present
- Village of Mineola Master Electrical License October 1998 to Present
- Village of Malvern Master Electrical License January 2001 to Present
- State of New York Security and Fire Alarm License September 1992 to Present
- City of New York Master Electrician License June 2014 to Present

#### Professional Organizations

- IABI October 2004 to Present
- NFPA February 2004 to Present
- LEED-AP November 2008 to Present
- USGBC- Green Council November 2008 to Present
- NECA - Long Island Chapter January 2008 to Present

#### Education

- IBEW Local #25 Apprenticeship Program 1977 to 1981
  - Graduated First in class
- New York Institute of Technology, Computer Programming
- Suffolk Community College, Electronics, 69 Credits, 1970 to 1972
- Newfield High School, Regents diploma, 1970

#### Certifications

- OSHA 30
- Builtrite
- NFPA 70 E

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1352

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1352

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

**APPROVING THE APPOINTMENT OF ROBERT M. MARKS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

**PURPOSE OR GENERAL IDEAL OF BILL:**

The purpose of this legislation is to appoint Robert M. Marks as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

**SUMMARY OF SPECIFIC PROVISIONS:**

**JUSTIFICATION:**

Local Law No. 19-2014 authorized the creation of an eleven member Electrical Licensing Board. Frank DiFazio has resigned from his position on the Suffolk County Electrical Board effective February 2, 2015. Mr. Marks would fulfill the unexpired term.

**FISCAL IMPLICATIONS:**

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

1352

## COUNTY OF SUFFOLK




STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI  
COMMISSIONER  
DEPARTMENT OF LABOR, LICENSING &  
CONSUMER AFFAIRS  
725 VETERANS MEMORIAL HIGHWAY  
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:  
P.O. BOX 6100  
HAUPPAUGE, N.Y. 11788-0099  
e-mail: sc.dol@suffolkcountyny.gov  
PHONE # (631) 853-6600  
[www.suffolkcountyny.gov/labor](http://www.suffolkcountyny.gov/labor)

### MEMORANDUM

TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner 

DATE: March 12, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, TO APPROVE THE APPOINTMENT OF ROBERT M. MARKS AS  
A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-  
LLCA-ELECTRICAL BOARD-R. MARKS."

Thank you for your assistance.

\*\*\*

FN:dv  
Attachment

1352 ✓

Department Request  
Sponsors Memo for County Legislation

Resolution Title: APPROVING THE APPOINTMENT OF ROBERT M. MARKS AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint Robert M. Marks to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes \_\_\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes \_\_\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is back up attached? yes X no \_\_\_\_\_
4. Is this resolution subject to SEQRA review? yes \_\_\_\_\_ no X

**Fiscal Information:**

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1352

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department  
(Dept. Name & Location):

Department Contact Person  
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs  
  
Bldg. 17, No. County Complex  
Veterans Memorial Highway  
Hauppauge, NY 11788

Barbara D'Amico  
36669

Suggestion Involves:

|                                              |                                               |
|----------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> Technical Amendment | <input type="checkbox"/> New Program          |
| <input type="checkbox"/> Grant Award         | <input type="checkbox"/> Contract (New_Rev._) |
| <input checked="" type="checkbox"/> Other    |                                               |

Summary of Problem: (Explanation of why this legislation is needed.)

The purpose of this legislation is to appoint Robert M. Marks to the Suffolk County Electrical Licensing Board.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1353  
Intro Res. No. -2015  
Introduced by Presiding Officer on request of the County Executive

Laid on the Table

4/28/15

**RESOLUTION NO. -2015, APPROVING THE APPOINTMENT OF  
THOMAS H. PALK AS A MEMBER OF THE SUFFOLK COUNTY  
ELECTRICAL LICENSING BOARD**

**WHEREAS**, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

**WHEREAS**, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

**WHEREAS**, there is currently a vacancy; and

**WHEREAS**, the County Executive has nominated Thomas H. Palk to serve as a member of the Suffolk County Electrical Licensing Board; now therefore be it

**1<sup>st</sup> RESOLVED**, that the appointment of Thomas H. Palk of Commack, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring July 25, 2017, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of the County of Suffolk

Date:

1353

**Thomas H. Palk**

**Commack, N.Y. 11725**

February 1, 2015

Mr. Russell J. Calemno, Chairman  
Suffolk County Consumer Affairs, Electrical Licensing Board

East Hampton, N.Y. 11937

**Re: Requested Resume of Thomas H. Palk for application as member to the Suffolk County Consumer Affairs Licensing Board**

Dear Mr. Calemno

Thank you sincerely to the board and your consideration and I look forward to your communication. Please contact me at your convenience for questions pertained herein.

(H) (C) (W) (E)

**EXPERIENCE:**

President of Palk Electric Inc from 1982 to Present

President of Suffolk County Electrical Contractors Association (SCECA) 1999 and 2000

Secretary of SCECA 2002 to Present except for 2007-2008

Chairman of Seminar/ Education committee for SCECA from 1997- Present

Board Directors of the International Association of Electrical Inspectors (IAEI) Long Island Chapter from 2001-Present

Member of Nassau Electric League (NEL)

Executive liaison for SCECA and NEL

Master Electrical Licenses:

Suffolk County, Oyster Bay, East Hills, Williston Park, Mineola and Floral Park

**EDUCATION:**

Farmingdale College-Electrical Engineering 1968-1969

US Army 1970-1972 MOS Electrician and in charge of Soil Engineering Dept. in Korea

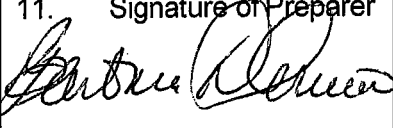
Miscellaneous College courses 1972-2012

Official Representative from SCECA to all IAEI conventions and classes.

NAPCEP Certified installer; PV Solar Systems, Farmingdale College

1353

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                   |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. Type of Legislation<br><br>Resolution <u>  X  </u> Local Law <u>     </u> Charter Law <u>     </u>                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                   |                                    |
| 2. Title of Proposed Legislation: <b>APPROVING THE APPOINTMENT OF THOMAS H. PALK AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD</b>                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                   |                                    |
| 3. Purpose of Proposed Legislation<br>The purpose of this legislation is to appoint Thomas H. Palk to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.                                                                                                                                                                                                                                                                          |                                                                                                                   |                                    |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes <del>  X  </del> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   |                                    |
| 5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)<br><br><div style="display: flex; justify-content: space-between;"> <div> <u>  X  </u> County<br/> <u>     </u> Village<br/> <u>     </u> Library District         </div> <div> <u>     </u> Town<br/> <u>     </u> School District<br/> <u>     </u> Fire District         </div> <div> <u>     </u> Economic Impact<br/> <u>     </u> Other (Specify<br/> <u>     </u> NOT APPLICABLE         </div> </div> |                                                                                                                   |                                    |
| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact<br><br>"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."                                                                                                                                                                                                             |                                                                                                                   |                                    |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.<br>Member has been appointed to a term expiring July 25, 2017. The approximate cost is \$4500.                                                                                                                                                                                                                                                                                                               |                                                                                                                   |                                    |
| 8. Proposed Source of Funding<br><br>2015 Operating Budget                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                   |                                    |
| 9. Timing of Impact<br><br>Upon adoption                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                   |                                    |
| 10. Typed Name & Title of Preparer<br><i>Barbara D'Amico</i><br>BARBARA D'AMICO, BETH A REYNOLDS<br>DIRECTOR OF FINANCE ASSIST. BUDGET DIRECTOR                                                                                                                                                                                                                                                                                                                                                         | 11. Signature of Preparer<br> | 12. Date<br><br>3/12/15<br>4/21/15 |

1353

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

**APPROVING THE APPOINTMENT OF THOMAS H. PALK AS A MEMBER OF THE  
SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

**PURPOSE OR GENERAL IDEAL OF BILL:**

The purpose of this legislation is to appoint Thomas H. Palk as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

**SUMMARY OF SPECIFIC PROVISIONS:**

The terms of the three additional members added to the Electrical Licensing Board per Local Law No. 19-2014 shall be for three years from the effective date of this law, July 25, 2014.

**JUSTIFICATION:**

Local Law No. 19-2014 authorized the creation of an eleven member Electrical Licensing Board.

**FISCAL IMPLICATIONS:**

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

1353

## COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI  
COMMISSIONER  
DEPARTMENT OF LABOR, LICENSING &  
CONSUMER AFFAIRS  
725 VETERANS MEMORIAL HIGHWAY  
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:  
P.O. BOX 6100  
HAUPPAUGE, N.Y. 11788-0099  
e-mail: [sc.dol@suffolkcountyny.gov](mailto:sc.dol@suffolkcountyny.gov)  
PHONE # (631) 853-6600  
[www.suffolkcountyny.gov/labor](http://www.suffolkcountyny.gov/labor)

### MEMORANDUM

TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner *FN*

DATE: March 12, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, TO APPROVE THE APPOINTMENT OF THOMAS H. PALK AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-ELECTRICAL BOARD-T.PALK."

Thank you for your assistance.

\*\*\*

FN:dv  
Attachment

1353

Department Request  
Sponsors Memo for County Legislation

Resolution Title: APPROVING THE APPOINTMENT OF THOMAS H. PALK AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint Thomas H. Palk to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes \_\_\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes \_\_\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is back up attached? yes X no \_\_\_\_\_
4. Is this resolution subject to SEQRA review? yes \_\_\_\_\_ no X

Fiscal Information:

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1353

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department  
(Dept. Name & Location):

Department Contact Person  
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs  
Barbara D'Amico

Bldg. 17, No. County Complex  
Veterans Memorial Highway  
Hauppauge, NY 11788

36669

Suggestion Involves:

☐ Technical Amendment  
☐ Grant Award  
☒ Other

☐ New Program  
☐ Contract (New\_Rev.\_).

Summary of Problem: (Explanation of why this legislation is needed.)

The purpose of this legislation is to appoint Thomas H. Palk to the Suffolk County Electrical Licensing Board.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1354  
Intro Res. No. -2015

Laid on the Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, APPROVING THE APPOINTMENT OF  
JOHN MORRELL AS A MEMBER OF THE SUFFOLK COUNTY  
ELECTRICAL LICENSING BOARD**

**WHEREAS**, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

**WHEREAS**, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

**WHEREAS**, there is currently a vacancy; and

**WHEREAS**, the County Executive has nominated John Morrell to serve as a member of the Suffolk County Electrical Licensing Board; now therefore be it

**1<sup>st</sup> RESOLVED**, that the appointment of John Morrell of Great River, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring July 25, 2017, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of the County of Suffolk

Date:

1354

Great River, N.Y.

# John Morrell

---

**Objective** To join the Suffolk County Electrical License Board as a Master licensed electrical contractor.

**Experience**

|                                   |                                  |                  |
|-----------------------------------|----------------------------------|------------------|
| 12/93 - present                   | CM Richey Electrical Contractors | Ronkonkoma, N.Y. |
| Current position - Vice President |                                  |                  |
| 5/88 - 12/93                      | Elmont Electric                  | Hauppauge, N.Y.  |
| 6/80 - 4/87                       | Andrew Electric                  | Hauppauge, N.Y.  |

**Education**

|                |                                                                          |                    |
|----------------|--------------------------------------------------------------------------|--------------------|
| Graduated 2003 | Cornell University IRL<br>Management Development-<br>Supervisory Studies |                    |
| Graduated 1981 | West Babylon Senior High School                                          | West Babylon, N.Y. |

## Organizations

Suffolk County Electrical Contractors Association  
President - 2008 - 2010

Boces Technical Adversary Board  
Wilson Tech Dix Hills, Barry Tech Westbury, Milken Tech Islip

SUNY Delhi Technical Adversary Board

LIPA / National Grid, Trade Ally Committee

I.A.E.I. Member

NFPA Member



**References** References are available on request.

1354

# COUNTY OF SUFFOLK



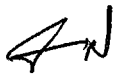
STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

FRANK NARDELLI  
COMMISSIONER  
DEPARTMENT OF LABOR, LICENSING &  
CONSUMER AFFAIRS  
725 VETERANS MEMORIAL HIGHWAY  
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:  
P.O. BOX 6100  
HAUPPAUGE, N.Y. 11788-0099  
e-mail: sc.dol@suffolkcountyny.gov  
PHONE # (631) 853-6600  
[www.suffolkcountyny.gov/labor](http://www.suffolkcountyny.gov/labor)

## MEMORANDUM

TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner 

DATE: March 12, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -15, TO APPROVE THE APPOINTMENT OF JOHN MORRELL AS A  
MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

**AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-  
LLCA-ELECTRICAL BOARD-J.MORRELL."**

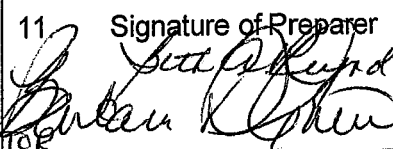
Thank you for your assistance.

\*\*\*

FN:dv  
Attachment

1354

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                   |                                |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1.  | Type of Legislation<br>Resolution <u>X</u> Local Law <u>  </u> Charter Law <u>  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   |                                |
| 2.  | Title of Proposed Legislation: <b>APPROVING THE APPOINTMENT OF JOHN MORRELL AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                   |                                |
| 3.  | Purpose of Proposed Legislation<br>The purpose of this legislation is to appoint John Morrell to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                   |                                |
| 4.  | Will the Proposed Legislation Have a Fiscal Impact? Yes <u><del>  </del></u> No <u>X</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                   |                                |
| 5.  | If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)<br><br><div style="display: flex; justify-content: space-between;"> <span><u>X</u> County</span> <span><u>  </u> Town</span> <span><u>  </u> Economic Impact</span> </div> <div style="display: flex; justify-content: space-between;"> <span><u>  </u> Village</span> <span><u>  </u> School District</span> <span><u>  </u> Other (Specify</span> </div> <div style="display: flex; justify-content: space-between;"> <span><u>  </u> Library District</span> <span><u>  </u> Fire District</span> <span><u>  </u> NOT APPLICABLE</span> </div> |                                                                                                                   |                                |
| 6.  | If the answer to item 4 is "yes", Provide Detailed Explanation of Impact<br><br>"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                   |                                |
| 7.  | Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.<br>Member has been appointed to a term expiring July 25, 2017. The approximate cost is \$4500.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                   |                                |
| 8.  | Proposed Source of Funding<br><br>2015 Operating Budget                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                   |                                |
| 9.  | Timing of Impact<br><br>Upon adoption                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                   |                                |
| 10. | Typed Name & Title of Preparer<br><br>BARBARA D'AMICO, BETH A REYNOLDS<br>DIRECTOR OF FINANCE ASSISTANT BUDGET DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 11. Signature of Preparer<br> | 12. Date<br>4/21/15<br>3/12/15 |

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1354

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1354

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

**APPROVING THE APPOINTMENT OF JOHN MORRELL AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

**PURPOSE OR GENERAL IDEAL OF BILL:**

The purpose of this legislation is to appoint John Morrell as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

**SUMMARY OF SPECIFIC PROVISIONS:**

The terms of the three additional members added to the Electrical Licensing Board per Local Law No. 19-2014 shall be for three years from the effective date of this law, July 25, 2014.

**JUSTIFICATION:**

Local Law No. 19-2014 authorized the creation of an eleven member Electrical Licensing Board.

**FISCAL IMPLICATIONS:**

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

1354

Department Request  
Sponsors Memo for County Legislation

Resolution Title: APPROVING THE APPOINTMENT OF JOHN MORRELL AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint John Morrell to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:

1. Is request due to change in law? yes \_\_\_\_\_ no X  
If yes, please explain:
2. Has this resolution been submitted previously? yes \_\_\_\_\_ no X  
If yes, give I.R.#, attach copy and reason for resubmittal:
3. Is back up attached? yes X no \_\_\_\_\_
4. Is this resolution subject to SEQRA review? yes \_\_\_\_\_ no X

Fiscal Information:

"Each member of the Board shall be compensated at the rate of \$100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than \$1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.

1354

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail.  
(3) Attach all pertinent backup material.

Submitting Department  
(Dept. Name & Location):

Department Contact Person  
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs

Barbara D'Amico  
36669

Bldg. 17, No. County Complex  
Veterans Memorial Highway  
Hauppauge, NY 11788

Suggestion Involves:

☐ Technical Amendment  
☐ Grant Award  
☒ Other

☐ New Program  
☐ Contract (New\_Rev.\_).

Summary of Problem: (Explanation of why this legislation is needed.)

The purpose of this legislation is to appoint John Morrell to the Suffolk County Electrical Licensing Board.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

Intro. Res. No. 1355-15  
Introduced by Presiding Officer on request of the County Executive

Laid on the Table 4/28/15

**RESOLUTION NO. - 2015 APPROPRIATING FUNDS IN  
CONNECTION WITH THE PURCHASE OF PUBLIC WORKS  
HIGHWAY MAINTENANCE EQUIPMENT (CP 5047)**

**WHEREAS**, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and

**WHEREAS**, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; with an increase in the fleet by six snow ready vehicles; and

**WHEREAS**, Resolution No. 471-1994 amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

**WHEREAS**, Resolution 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,750,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), (25), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

**3<sup>rd</sup> RESOLVED** that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$2,750,00 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| <u>Project No.</u>                          | <u>J.C.</u> | <u>Project Title</u>                          | <u>Amount</u> |
|---------------------------------------------|-------------|-----------------------------------------------|---------------|
| 525-CAP-5047.533<br>(Fund 016-Debt Service) | 50          | Public Works Highway<br>Maintenance Equipment | \$2,750,000   |

DATED:

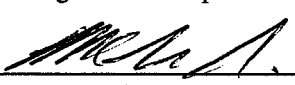
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1355

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                       |                                                                                                                         |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>1. Type of Legislation</b>                                                                                                                                                                                                                         |                                                                                                                         |                                   |
| Resolution <u>  X  </u> Local Law <u>          </u> Charter Law <u>          </u>                                                                                                                                                                     |                                                                                                                         |                                   |
| <b>2. Title of Proposed Legislation</b>                                                                                                                                                                                                               |                                                                                                                         |                                   |
| <b>RESOLUTION NO.            - 2015 APPROPRIATING FUNDS IN<br/>CONNECTION WITH THE PURCHASE OF PUBLIC WORKS<br/>HIGHWAY MAINTENANCE EQUIPMENT (CP 5047)</b>                                                                                           |                                                                                                                         |                                   |
| <b>3. Purpose of Proposed Legislation</b>                                                                                                                                                                                                             |                                                                                                                         |                                   |
| See above.                                                                                                                                                                                                                                            |                                                                                                                         |                                   |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>  X  </u> No <u>          </u>                                                                                                                                                   |                                                                                                                         |                                   |
| <b>5. If the answer to item 4 is "yes", on what will it impact?</b> (circle appropriate category)                                                                                                                                                     |                                                                                                                         |                                   |
| <u>County</u>                                                                                                                                                                                                                                         | Town                                                                                                                    | Economic Impact                   |
| Village                                                                                                                                                                                                                                               | School District                                                                                                         | Other (Specify):                  |
| Library District                                                                                                                                                                                                                                      | Fire District                                                                                                           |                                   |
| <b>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</b>                                                                                                                                                                    |                                                                                                                         |                                   |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.                                                                                                                        |                                                                                                                         |                                   |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b>                                                                                                                                               |                                                                                                                         |                                   |
| SEE ATTACHED DEBT SCHEDULE                                                                                                                                                                                                                            |                                                                                                                         |                                   |
| <b>8. Proposed Source of Funding</b>                                                                                                                                                                                                                  |                                                                                                                         |                                   |
| SERIAL BONDS                                                                                                                                                                                                                                          |                                                                                                                         |                                   |
| <b>9. Timing of Impact</b>                                                                                                                                                                                                                            |                                                                                                                         |                                   |
| IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA. |                                                                                                                         |                                   |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Nicholas Paglia<br>Executive Analyst                                                                                                                                                                 | <b>11. Signature of Preparer</b><br> | <b>12. Date</b><br>April 22, 2015 |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY\*  
COST TO THE AVERAGE TAXPAYER**

1355

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$243,034                 | \$0.46                                  |                               | \$0.001                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$243,034                 | \$0.46                                  |                               | \$0.001                         |

\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1355

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

## Suffolk County

General Obligation Serial Bonds  
Level Debt

1355

Term of Bonds 15  
Amount to Bond: \$2,750,000

| Date      | Coupon | Principal      | Interest     | Total<br>Debt Service | Fiscal<br>Debt Service |
|-----------|--------|----------------|--------------|-----------------------|------------------------|
| 11/1/2015 |        |                |              |                       |                        |
| 11/1/2016 | 3.000% | \$139,908.85   | \$103,125.00 | \$243,033.85          | \$243,033.85           |
|           |        |                | \$48,939.21  | \$48,939.21           |                        |
| 11/1/2017 | 3.000% | \$145,155.43   | \$48,939.21  | \$194,094.64          | \$243,033.85           |
|           |        |                | \$46,217.54  | \$46,217.54           |                        |
| 11/1/2018 | 3.000% | \$150,598.76   | \$46,217.54  | \$196,816.30          | \$243,033.85           |
|           |        |                | \$43,393.82  | \$43,393.82           |                        |
| 11/1/2019 | 4.000% | \$156,246.21   | \$43,393.82  | \$199,640.03          | \$243,033.85           |
|           |        |                | \$40,464.20  | \$40,464.20           |                        |
| 11/1/2020 | 4.000% | \$162,105.45   | \$40,464.20  | \$202,569.65          | \$243,033.85           |
|           |        |                | \$37,424.72  | \$37,424.72           |                        |
| 11/1/2021 | 4.000% | \$168,184.40   | \$37,424.72  | \$205,609.12          | \$243,033.85           |
|           |        |                | \$34,271.27  | \$34,271.27           |                        |
| 11/1/2022 | 4.000% | \$174,491.32   | \$34,271.27  | \$208,762.58          | \$243,033.85           |
|           |        |                | \$30,999.55  | \$30,999.55           |                        |
| 11/1/2023 | 4.000% | \$181,034.74   | \$30,999.55  | \$212,034.29          | \$243,033.85           |
|           |        |                | \$27,605.15  | \$27,605.15           |                        |
| 11/1/2024 | 4.000% | \$187,823.54   | \$27,605.15  | \$215,428.70          | \$243,033.85           |
|           |        |                | \$24,083.46  | \$24,083.46           |                        |
| 11/1/2025 | 4.000% | \$194,866.93   | \$24,083.46  | \$218,950.39          | \$243,033.85           |
|           |        |                | \$20,429.71  | \$20,429.71           |                        |
| 11/1/2026 | 4.000% | \$202,174.44   | \$20,429.71  | \$222,604.14          | \$243,033.85           |
|           |        |                | \$16,638.94  | \$16,638.94           |                        |
| 11/1/2027 | 4.000% | \$209,755.98   | \$16,638.94  | \$226,394.91          | \$243,033.85           |
|           |        |                | \$12,706.01  | \$12,706.01           |                        |
| 11/1/2028 | 4.000% | \$217,621.83   | \$12,706.01  | \$230,327.84          | \$243,033.85           |
|           |        |                | \$8,625.60   | \$8,625.60            |                        |
| 11/1/2029 | 4.125% | \$225,782.64   | \$8,625.60   | \$234,408.25          | \$243,033.85           |
|           |        |                | \$4,392.18   | \$4,392.18            |                        |
| 11/1/2030 | 4.125% | \$234,249.49   | \$4,392.18   | \$238,641.67          | \$243,033.85           |
| 11/1/2031 |        | \$2,750,000.00 | \$895,507.74 | \$3,645,507.74        | \$3,645,507.74         |
| 11/1/2032 |        |                |              |                       |                        |
| 11/1/2033 |        |                |              |                       |                        |

1355

**CAPITAL PROGRAM 5047**  
**PURCHASE OF HIGHWAY MAINTENANCE VEHICLES/ EQUIPMENT**

**2015**

| QUANTITY | CATEGORY                | TOTAL               |
|----------|-------------------------|---------------------|
| 3        | 6 Wheel Dump Trucks     | 610,000.00          |
| 1        | 10 Wheel Dump Trucks    | 235,000.00          |
| 2        | Lt. Dump Trucks w/P&S   | 126,000.00          |
| 2        | Snow Plows              | 20,000.00           |
| 1        | Snow Blower Attachment  | 225,000.00          |
| 2        | Sweepers                | 450,000.00          |
| 3        | Mowers w/Plows and Cabs | 120,000.00          |
| 1        | Ride On Mower 16'/Plow  | 79,000.00           |
| 1        | Loader Attachment       | 100,000.00          |
| 1        | Dump Trailer            | 85,000.00           |
| 8        | Used Snow Trucks        | 560,000.00          |
| 4        | SUV Vehicles            | 140,000.00          |
|          |                         | <b>2,750,000.00</b> |

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased(weather/accident related, etc.)

1355

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:** A Draft Resolution for the appropriation of funds to purchase Public Works Highway Maintenance Equipment.

**PURPOSE OR GENERAL IDEA OF BILL:** This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. Equipment in this Division has a shorter life than most due to the corrosive and abrasive materials and conditions which they are subject to. The cost to repair much of the equipment over time is cost prohibitive. The Division's fleet is continually evaluated and forecasting is done to insure a systematic replacement program.

**SUMMARY OF SPECIFIC PROVISIONS:** The equipment that we are looking to replace has become problematic due to age and fatigue. It has exceeded its useful life and it is not cost effective to invest in the repairs required to keep operational. The harsh working conditions and materials (salt) that the equipment is subject to reduces its mechanical integrity as well as the appearance and image reflected on the County. These mechanical problems result in the failure of NYS emission and safety inspections. The life span of most of the equipment does not exceed 10 years. Since this equipment has outlived its useful life, the safety for our employees, the public and the potential for accidents is concerning.

**JUSTIFICATION:** The purchase of necessary equipment enables the County to meet its mandate to provide safe roadways for the general public. It is essential to be prepared during all types of conditions including Homeland Security threats, weather emergencies such as flooding, snow/ice storms and hurricanes. The equipment replacement program save taxpayer dollars and more importantly insures the readiness of the Department to react to any emergency events and its core mission.

**FISCAL IMPLICATIONS:** The County will issue \$2,750,000.00 in bonds to fund this project.

1355

**RESOLUTION SUBMITTAL SHEET**

Capital Project 5047 Legis. Districts N/A  
Operating Fund \_\_\_\_\_ Federal Aid % \_\_\_\_\_  
Other \_\_\_\_\_ State Aid % \_\_\_\_\_

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)

This project funds the purchase of highway maintenance equipment and vehicles for the Department of Public Works. The Department operates a large fleet of several hundred pieces of equipment that is used for roads/grounds maintenance including snow removal on County roads, parking fields and various facilities. The fleet has been evaluated and a systematic program has been developed for the continuing replacement of highway maintenance equipment.

Previous resolution (list previous reso for the same work)

400-2014

Amounts being requested

Planning \_\_\_\_\_  
Site \_\_\_\_\_  
Construction \_\_\_\_\_  
Land \_\_\_\_\_  
F&E \$2,750,000

Current Funding

Planning \_\_\_\_\_  
Site \_\_\_\_\_  
Construction \_\_\_\_\_  
Land \_\_\_\_\_  
F&E \_\_\_\_\_

Project Status

Est. planning completion \_\_\_\_\_ Design consultant \_\_\_\_\_  
Est. construction start \_\_\_\_\_ Contractor \_\_\_\_\_  
Est. construction completion \_\_\_\_\_

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

Offset      Legis. District

Comments

Offset      Legis. District

Comments

1355  
**COUNTY OF SUFFOLK**




**STEVEN BELLONE**  
**SUFFOLK COUNTY EXECUTIVE**

**DEPARTMENT OF PUBLIC WORKS**

**GILBERT ANDERSON, P.E.**  
**COMMISSIONER**

**PHILIP A. BERDOLT**  
**DEPUTY COMMISSIONER**

**MEMORANDUM**

**TO:** Jon Schneider, Deputy County Executive  
**FROM:** Gilbert Anderson, P.E., Commissioner   
**DATE:** March 23, 2015  
**RE:** C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of \$2,750,000.00 in connection with the above referenced project.

Attached is a list of equipment recommended for the coming year. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title "RESO DPW CP 5047- Public Works Highway Maintenance Equipment".

GA:CM:mm  
attach.

**SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER**

1355

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

---

Submitting Department  
(Dept. Name & Location)

Department Contact Person  
(Name & Phone No.):

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

Cliff Mitchell  
Highway Maintenance  
852-4075

---

Suggestion Involves:

☐ Amendment

☒ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐ )

---

Summary of Problem: (Explanation of why this legislation is needed.)

This appropriation will allow us to progress work under this capital program.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

---

PLEASE FILL IN REVERSE SIDE OF FORM

---

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

**RESOLUTION NO. -2015, AUTHORIZING USE OF MANORVILLE  
HILLS COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS  
HEAD FOR THE HILLS FUNDRAISER**

**WHEREAS**, an entity known as Paniagua Cycling, Inc. wishes to host a cross country mountain bike event, known as Head for the Hills fundraiser, which is sanctioned by USA Cycling; and

**WHEREAS**, Paniagua Cycling, Inc. would like to use Manorville Hills County Park in Manorville for the purpose of hosting their Head for the Hills fundraiser, to benefit the local chapter of Trail Patrol and to the Manorville Fire Department; and

**WHEREAS**, the Head for the Hills fundraiser is scheduled to be held on Saturday, June 13, 2015, from 6:30 a.m. to 3:00 p.m.; and

**WHEREAS**, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured must be provided by USA Cycling, Inc. within 30 days of the event; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Manorville Hills County Park by Paniagua Cycling, Inc. for the purpose of hosting a fundraiser on Saturday, June 13, 2015, from 6:30 a.m. to 3:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Cycling, Inc. and the payment of the Three Hundred Dollars (\$300.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, Paniagua Cycling, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

**3<sup>rd</sup> RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Manorville Hills County Park by Paniagua Cycling, Inc.; and be it further

**4<sup>th</sup> RESOLVED**, that Paniagua Cycling, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**5<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a

local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.


DATED:

APPROVED BY:

\_\_\_\_\_  
Date of Approval:

1356

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <b>1. Type of Legislation</b><br><br>Resolution <u>X</u> Local Law _____      Charter Law _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>2. Title of Proposed Legislation</b><br><br>AUTHORIZING USE OF MANORVILLE HILLS COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS HEAD FOR THE HILLS FUNDRAISER                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>3. Purpose of Proposed Legislation</b><br><br>Authorize use of County Parkland for fundraising event.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>X</u> No _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>5. If the answer to item 4 is "yes", on what will it impact?</b> (circle appropriate category)<br><br><table style="width: 100%; border: none;"><tr><td style="border: 1px solid black; padding: 2px;">County</td><td style="padding: 2px;">Town</td><td style="padding: 2px;">Economic Impact</td></tr><tr><td style="padding: 2px;">Village</td><td style="padding: 2px;">School District</td><td style="padding: 2px;">Other (Specify):</td></tr><tr><td style="padding: 2px;">Library District</td><td style="padding: 2px;">Fire District</td><td></td></tr></table> |                                                                                                                              |                                   | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Town                                                                                                                         | Economic Impact                   |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | School District                                                                                                              | Other (Specify):                  |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Fire District                                                                                                                |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</b><br><br>There is a nominal fee (\$300.00) collected by the County for use of the Park.                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>8. Proposed Source of Funding</b><br><br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>9. Timing Impact</b><br><br>N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                              |                                   |        |      |                 |         |                 |                  |                  |               |  |
| <b>10. Typed Name &amp; Title of Preparer</b><br><br>Emily R. Lauri<br>Community Relations Director<br>Dept. of Parks, Recreation & Conservation                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>11. Signature of Preparer</b><br><br> | <b>12. Date</b><br><br>03/27/2015 |        |      |                 |         |                 |                  |                  |               |  |

Debra Kolyer  
R.D. 1

 4/17/15

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1356

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

# COUNTY OF SUFFOLK



1356

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

## 2015 SCHEDULE OF FEES

**SUMMARY OF FEES:** When a park is charging for parking we charge *On-Season Rates*, however when they are not charging for parking, we charge *Off-Season Rate*. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

- a. On-Season Park Use Fee:
  - Up to 50 persons.....\$50.00/day
  - 51 to 100 persons.....\$100.00/day
  - 101 to 200 persons...\$150.00/day
  - 201 to 500 persons....\$225.00/day
  - 501 to 1000persons...\$400.00/day
  - Over 1000 persons....\$600.00/day
- b. Off-Season Park Use Fee: \$2.00/person/day
- c. Suffolk County Alcohol Fee: \$30.00/day
- d. Pavilion Use Fee: \$100.00/day
- e. Showmobile Fee: \$500.00 for the first 4 hours, \$125.00 for each additional hour
- f. Showmobile Extras: \$225.00/day for extended stage, \$125.00/day for generator

**PARK SCHEDULE:** Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

- a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
  - 05/25-09/07/2015 (**Weekends and Holidays Only**) – On-Season Park Use Fee
  - All other dates – Off-Season Park Use Fee
- b. Smith Point, Meschutt & Cupsogue:
  - 05/25-09/07/2015 – On-Season Park Use Fee
  - 09/12-09/13/2015 (**Smith Point ONLY**) – On-Season Park Use Fee
  - All other dates – Off-Season Park Use Fee
- c. All other locations: Manorville Hills  
Off-Season Park Use, all year round.

**THIS EVENT:** The above highlighted fees have been charged, due to the below stated event details.  
Park – Manorville Hills County Park, Event Date – June 13, 2015, Estimated No. of People - 150,  
Alcohol - No, Pavilion Use - No,  
Showmobile - No, Showmobile Extras – N/A

**FEE CHARGED:** \$300.00 = 150 people x \$2.00/person



COUNTY OF SUFFOLK



1356

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

**2015 INTRAGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:** An act to authorize the use of Manorville Hills County Park by Paniagua Cycling, Inc. for its Head for the Hills Fundraiser.

**PURPOSE OR GENERAL IDEA OF THE BILL:** Paniagua Cycling, Inc. would like to hold its Head for the Hills Fundraiser at Manorville Hills County Park in the Town of Brookhaven.

**SUMMARY OF SPECIFIC PROVISIONS:** This legislation authorizes the use of Manorville Hills County Park by Paniagua Cycling, Inc. for the purpose of hosting a fundraiser on Saturday, June 13, 2015, from 6:30 a.m. to 3:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Cycling, Inc., and the payment of Three Hundred Dollars (\$300.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

**JUSTIFICATION:** An entity known as Paniagua Cycling, Inc. wishes to host a mountain bike race, known as Head for the Hills fundraiser, which is sanctioned by USA Cycling, Inc. The mountain bike event will take place on the bike trails at Manorville Hills County Park. The fundraising event will benefit the local chapter of Trail Patrol and the Manorville Fire Department. In addition, the use of County property for a bike race would promote and protect the public health and general welfare of the residents of Suffolk County.

**FISCAL IMPLICATIONS:** There is a nominal fee (\$300.00) collected by the County for use of the Park.



COUNTY OF SUFFOLK



1356

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

**TO: JON SCHNEIDER, Deputy County Executive**

**FROM: GREG DAWSON, Commissioner**

**DATE: March 27, 2015**

**RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MANORVILLE HILLS  
COUNTY PARK BY PANIAGUA CYCLING, INC. FOR ITS HEAD FOR THE HILLS  
FUNDRAISER**

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Head for the Hills Fundraiser at Manorville Hills.doc."

Should you require anything further, please contact my office at 4-4984.

Enclosures



1356

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

|                                                                                                                                                     |                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location):<br><br>Department of Parks, Recreation and<br>Conservation<br>PO Box 144<br>W. Sayville, NY 11796 | Department Contact Person<br>(Name & Phone No.):<br><br>Emily R. Lauri<br>854-4980 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

Suggestion Involves:

|                           |                                  |
|---------------------------|----------------------------------|
| Technical Amendment _____ | New Program _____                |
|                           | Contract _____                   |
| Grant Award _____         | New _____                        |
|                           | Rev. _____                       |
|                           | Other <u>X</u> Fundraising Event |

Summary of Problem: (Explanation of why this legislation is needed.)

Authorizing use of Manorville Hills County Park Property by Paniagua Cycling, Inc. for its Head for the Hills Fundraiser on June 13, 2015.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

**RESOLUTION NO. -2015, APPROVING THE CONVEYANCE  
OF A CERTAIN PORTION OF A PARCEL OF REAL PROPERTY  
HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION  
NUMBER OF DISTRICT 0900 SECTION 137.00 BLOCK 01.00  
LOT 032.000 TO THE TOWN OF SOUTHAMPTON, SUFFOLK  
COUNTY, NEW YORK IN EXCHANGE FOR A PART OF A  
PARCEL HAVING A SUFFOLK COUNTY TAX MAP  
IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION  
118.00 BLOCK 02.00 LOT 001.000 PURSUANT TO SECTION  
72-H OF THE GENERAL MUNICIPAL LAW**

**WHEREAS**, a certain parcel of real property presently owned by the Town of Southampton, County of Suffolk, New York, and having a Suffolk County Tax Map Identification Number of District 0900 Section 118.00 Block 02.00 Lot 001.000, is situated within the geographical boundaries of the Town of Southampton, Suffolk County, New York, a map and description of same being attached hereto as Exhibit "1"; and

**WHEREAS**, the County of Suffolk, New York is interested in acquiring said parcel of real property for the purpose of using said parcel for public highway purposes; and

**WHEREAS**, the Town Board of the Town of Southampton, Suffolk County, New York, has indicated a willingness to convey said parcel of parkland to the County of Suffolk in exchange of a substitute parcel of land that would be used for Town parkland purposes and is presently owned by Suffolk County and has a Suffolk County Tax Map Identification Number of District 0900 Section 137.00 Block 01.00 Lot 032.000, a map and description of same being attached hereto as Exhibit "2"; and

**WHEREAS**, the parcel of land having a Suffolk County Tax Map Identification Number of District 0900 Section 118.00 Block 02.00 Lot 001.000, (Exhibit "1") is presently owned by the Town of Southampton for parkland purposes and cannot be alienated by said municipality without the approval of the State of New York and the approval of a ballot proposition of the Electors of the Town of Southampton; and

**WHEREAS**, the Town Board of the Town of Southampton, Suffolk County, New York, by Southampton Town Board Resolution No. 2014-807 and by Southampton Local Law No. 28 of 2014 duly approved on August 28, 2014 has authorized the conveyance of said parcel to the County of Suffolk, a copy of said resolution being attached hereto and marked as Exhibit "3" and a copy of said Local Law being attached hereto and marked as Exhibit "4"; and

**WHEREAS**, the Town Board of the Town of Southampton as lead agency, by Town of Southampton Adopted Resolution No. RES-2014-939 issued a Negative Declaration when it determined that the exchange of properties pursuant to GML §72-h to be an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 157 of the Southampton Town Code and, therefore, no further SEQRA review is required; a copy of said resolution being attached as Exhibit "5"; and

**WHEREAS**, New York State Senate Bill No. S07620 was passed by the New York State Senate on June 17, 2014 and an identical New York Assembly Bill No. A09706 was passed by the New York State Assembly on 06/19/2014 and signed into law by the Governor of the State of New York on July 22, 2014 as Chapter 176 of the New York State Session Laws of 2014; wherein the discontinuance of the parkland purpose for the parcel described herein as Exhibit "1" was permitted in exchange for the dedication for parkland purposes of the parcel described herein as Exhibit "2" a copy of said New York State legislation being attached as Exhibit "6"; and

**WHEREAS**, in a ballot proposition of the Electors of the Town of Southampton duly held on the November 4, 2014 general election, the conveyance of parcel described in Exhibit "1" attached hereto in exchange for the dedication for parkland purposes of parcel described in Exhibit "2" attached hereto was duly authorized; now therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Public Works be and hereby is authorized to convey to the Town of Southampton, in Fee Simple, the parcel described in Exhibit "2" attached hereto in exchange for the parcel described in Exhibit "1" attached hereto by the Town of Southampton, without any monetary consideration; and be it further

**2<sup>nd</sup> RESOLVED**, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to take such actions to execute such other documents as are required to consummate this transaction.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**EXHIBIT "1"**

SUFFOLK COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ACQUISITION MAP

Center Drive  
CR 94

CP 5557.110  
3301.124/127

MAP NO. 1  
PARCEL NO 1

MAP REFERENCE INFORMATION:  
Amended Map No. 2 of  
Riverside Park  
P/O Lot # 1, P/O Lot # 2  
Filed September 25, 1930  
File No. 195

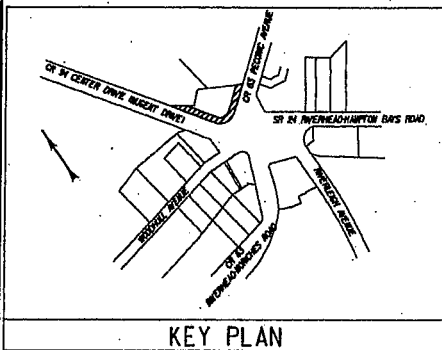
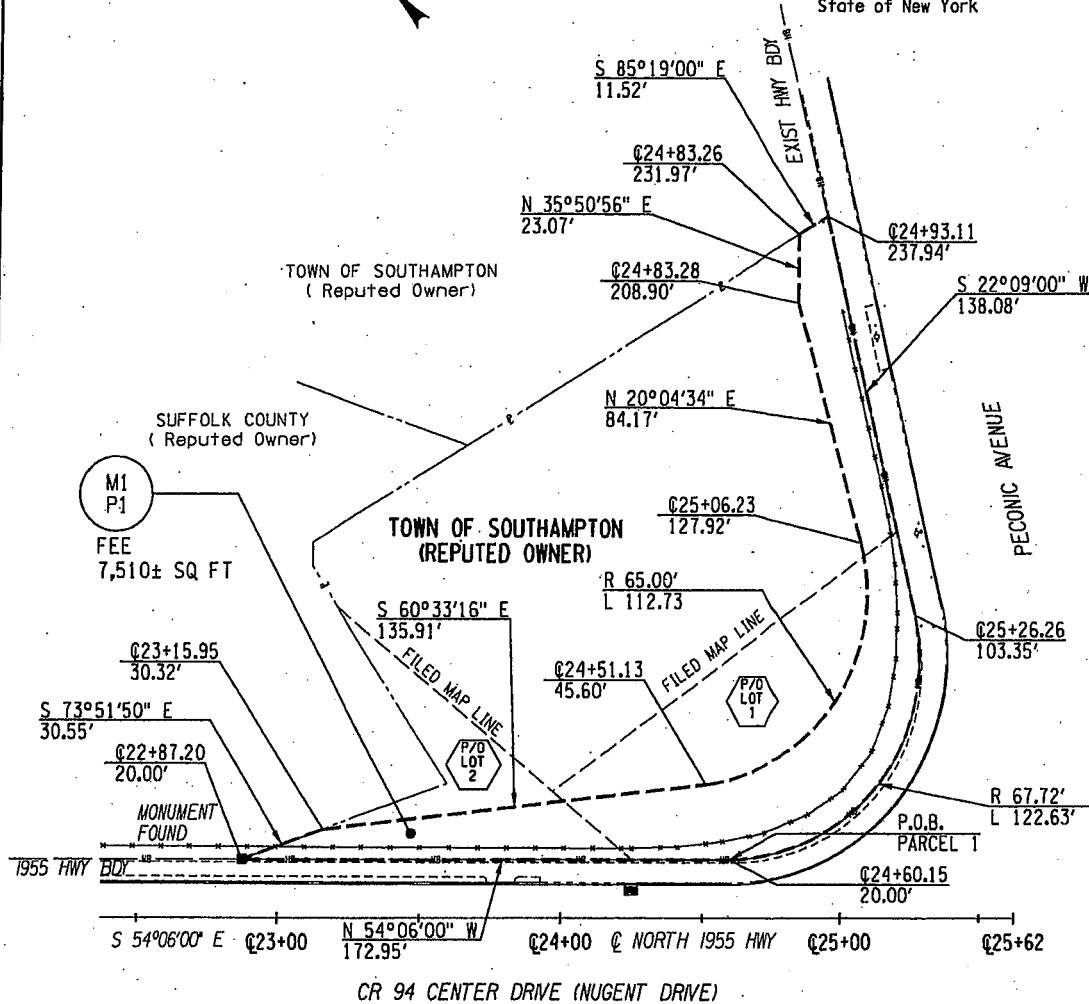
TOWN OF SOUTHAMPTON  
( REPUTED OWNER )

CCD L. 12230 P. 584

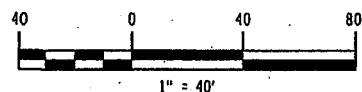
PARCEL SUMMARY:

Type: FEE SIMPLE CONVEYANCE  
Portion of 2013 Tax Map  
Revised (3/28/2011)  
Map Ref. No. 0900-118.00-02.00-001.000

Town of Southampton  
County of Suffolk  
State of New York



MONUMENT  
FOUND  
23+49.16  
54.15'



Tax Map Index Number: 0900-118.00-02.00-001.000

Map No: 1

Capital Project No. 5557.110 and 3301.124/127

Project: Reconstruction of CR. 94, NYS 24, CR. 63, CR. 104 AND Peconic Avenue

Land to be Acquired From: The Town of Southampton

All that certain plot, piece or parcel of land, situate, lying and being in the town of Southampton, County of Suffolk, State of New York, bounded and described as follows:

BEGINNING at a point on the northeasterly side of Center Drive(C.R. 94)(Nugent Drive) at the westerly end of a curve connecting the northeasterly side of Center Drive(C.R. 94)(Nugent Drive) with the westerly side of Peconic Avenue(C.R. 63);

RUNNING THENCE North 54 degrees 06 minutes 00 seconds West along the northeasterly side of Center Drive (C.R. 94)(Nugent Drive) 172.95 feet to a point and the division line between land now or formerly Town of Southampton on the south and land now or formerly Suffolk County on the north;

THENCE along said division line South 73 degrees 51 minutes 50 seconds East 30.55 feet to a point;

THENCE through the land now or formerly Town of Southampton the following four (4) courses and distances:

- 1) South 60 degrees 33 minutes 16 seconds East 135.91 feet to a point;
- 2) Northeasterly and Easterly along a curve bearing to the left having a radius of 65.00 feet a distance of 112.73 feet;
- 3) North 20 degrees 04 minutes 34 seconds East, 84.17 feet to a point;
- 4) North 35 degrees 50 minutes 56 seconds East, 23.07 feet to a point and the division line between land now or formerly Town of Southampton on the north and land now or formerly Town of Southampton on the south;

THENCE along said division line South 85 degrees 19 minutes 00 seconds East 11.52 feet to the northwesterly side of Peconic Avenue (C.R. 63);

THENCE South 22 degrees 09 minutes 00 seconds West along the northwesterly side of Peconic Avenue (C.R. 63) 138.08 feet to the northerly end of a curve connecting the northeasterly side of Center Drive (C.R. 94)(Nugent Drive) to the westerly side of Peconic Avenue (C.R. 63);

THENCE southwesterly and westerly along said curve bearing to the right having a radius of 67.72 feet a distance of 122.63 feet to the point or place of BEGINNING being 7,510 Sq. Ft. or 0.172 acres more or less.

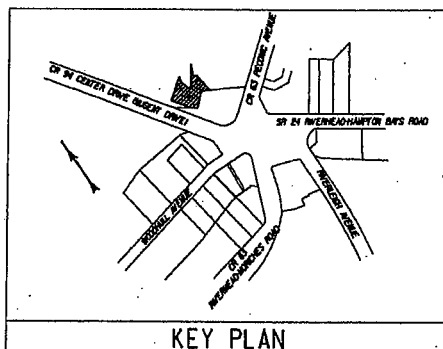
**EXHIBIT "2"**

MAP. NO. 2  
PARCEL NO 2

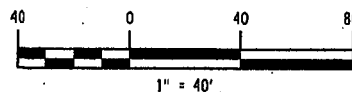
CP 5557.110  
3301.124/127

Map Ref. No. 0900-137.00-01.00-032.000

State of New York



MONUMENT  
FOUND  
@24+03.10  
100.60'



PROJECT No. 10125

SEP 11 1964

PREPARED BY RICHARD WELER

CHECKED BY GREGORY PETERMAN

FINAL CHECK BY GREGORY PETERMAN

Tax Map Index Number: 0900-137.00-01.00-032.000

Map No: 2

Capital Project No. 5557.110 and 3301.124/127

Project: Reconstruction of CR. 94, NYS 24, CR. 63, CR. 104 AND Peconic Avenue

Land to be Acquired From: The People of the County of Suffolk

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Southampton, County of Suffolk, State of New York, bounded and described as follows:

BEGINNING at a point at the northeasterly corner of Parcel 2, said point being the following two (2) courses and distances from a point on the westerly line of Peconic Avenue at the northerly end of a curve having a radius of 67.72' and a distance of 122.62' connecting the westerly line of Peconic Avenue with the northerly line of Center Drive (CR. 94):

- 1) North 22 degrees 09 minutes 00 seconds West 138.08 feet to a point and the division line between land now or formerly Town of Southampton on the north and land now or formerly Town of Southampton on the south;
- 2) North 85 degrees 19 minutes 00 seconds West 212.29 feet to the point or place of BEGINNING;

THENCE along the division line of property of the People of the County of Suffolk and the Town of Southampton the following four (4) courses and distances:

- 1) North 85 degrees 19 minutes 00 seconds West, 63.29 feet to a point;
- 2) South 35 degrees 54 minutes 00 seconds West, 7.98 feet to a point ;
- 3) South 03 degrees 02 minutes 40 seconds West, 88.10 feet to a point ;
- 4) North 73 degrees 51 minutes 50 seconds West, 46.17 feet to a point;

THENCE through the land of now or formerly Suffolk County the following two (2) courses and distances:

- 1) North 53 degrees 44 minutes 39 seconds West, 99.18 feet to a point;
- 2) North 36 degrees 15 minutes 21 seconds East, 119.19 feet to the waterline of Griffings Pond;

THENCE running along the waterline of Griffings Pond the following seven (7) tie line courses and distances:

- 1) South 05 degrees 11 minutes 00 seconds East, 26.65 feet to a point;
- 2) South 52 degrees 16 minutes 24 seconds East, 46.76 feet to a point;
- 3) North 54 degrees 37 minutes 12 seconds East, 12.58 feet to a point;
- 4) North 14 degrees 09 minutes 55 seconds East, 33.32 feet to a point;
- 5) North 07 degrees 41 minutes 59 seconds East, 23.04 feet to a point;
- 6) North 07 degrees 10 minutes 04 seconds West, 18.35 feet to a point;
- 7) North 06 degrees 43 minutes 41 seconds East, 26.33 feet to a point along land now or formerly Town of Southampton;

THENCE along said mentioned lands the following four (4) courses and distances:

- 1) South 02 degrees 11 minutes 10 seconds East, 50.30 feet to a point;
- 2) South 77 degrees 56 minutes 30 seconds East, 16.80 feet to a point;

- 3) South 26 degrees 19 minutes 40 seconds East, 37.61 feet to a point
- 4) South 34 degrees 50 minutes 40 seconds East, 51.74 feet to the point of BEGINNING, being 15,286 Sq. Ft. or 0.351 acres more or less.

**EXHIBIT "3"**

**TOWN BOARD RESOLUTION 2014-807**

ADOPTED

Item #6.38

DOC ID: 20571 A

**Notice of Public Hearing to Consider Authorizing the  
Alienation and Discontinuance of Approximately 7,510  
Square Feet of Community Preservation Fund (CPF) Parkland  
in Furtherance of Traffic Safety Improvements in Exchange  
for the Acceptance and Encumbrance of Approximately  
15,286 square feet of Contiguous Property from the County  
of Suffolk to be Used as Additional Parklands within the  
Town of Southampton**

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on August 12, 2014, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements, in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton," which provides as follows:

LOCAL LAW NO. OF 2014

A LOCAL LAW authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

**Section 1. Legislative Findings.**

The Riverside traffic circle within the Town of Southampton is very busy and dangerous; a point at which five major road arteries intersect. Indeed, the current configuration often results in considerable traffic delays, long waiting queues, and traffic on all approaching roads. In an effort to increase the efficiency of the circle, reduce congestion, and improve the safety of motorists, cyclists and pedestrians, the Suffolk County Department of Public Works conducted a thorough and extensive investigation of the traffic circle corridor and evaluated over twenty possible alternatives. The most feasible preferred option requires the use of a parcel owned by the Town of Southampton for part of the improvement. In light of this, the County of Suffolk has agreed to essentially swap part of an abutting County parcel in exchange for use of part of the Town parcel, and the Town is supportive of this solution.

Thus, the purpose of this local law is to effectuate an exchange, or land swap, between the Town of Southampton and the County of Suffolk. In doing so, the Town of Southampton shall discontinue as parklands and alienate part of Suffolk County Tax Map No. 900-118-2-1, totaling approximately 7,510 square feet, and convey it to the County of Suffolk for

purposes of County road traffic safety improvements. In exchange, the County of Suffolk shall convey part of Suffolk County Tax Map No. 900-137-1-32, totaling approximately 15,286 square feet, to the Town for the Town's acquisition and dedication as parkland, to serve as replacement lands for the above conveyance by the Town.

Because the Town's conveyance of part of Suffolk County Tax Map No. 900-118-2-1 involves the alienation of lands purchased with Community Preservation Fund (CPF) monies, pursuant to Town Law §64-e(10) and Town Code §140-7, said conveyance and alienation by the Town of Southampton is subject to further approvals, that is, (i) the express authority of an act of the State Legislature, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) the approval of this local law by the electors of the Town of Southampton at a mandatory referendum to be held at the November 4, 2014 general election.

## **Section 2. Discontinuance of Community Preservation Fund (CPF) Parkland.**

The Town of Southampton is hereby authorized to discontinue as parklands and alienate part of Suffolk County Tax Map No. 900-118-2-1, totaling approximately 7,510 square feet, and convey it to the County of Suffolk for the purpose of County road traffic safety improvements. Said parcel was purchased pursuant to the Community Preservation Fund by Town Board Resolution No. 325 of 2002, in furtherance of the Multifaceted Land Preservation Program with the County of Suffolk.

The area to be conveyed by the Town of Southampton to the County of Suffolk is more particularly described as follows:

All that tract or parcel of land situate in the Town of Southampton, County of Suffolk and State of New York being part of a parcel described as follows:

Beginning at a point at the northeasterly side of Center Drive (Nugent Drive) County Road No. 94 at the westerly end of a curve connecting the northeasterly side of Center Drive (Nugent Drive) County Road No. 94 with the westerly side of Peconic Avenue:

Thence along the northerly side of Center Drive (Nugent Drive) County Road No. 94, North 54 Degrees 06 Minutes 00 Seconds West, 172.95 feet to a point;

Thence along the lands now or formerly Suffolk County South 73 Degrees 51 Minutes 50 Seconds East, 30.55 feet to a point;

Thence through the lands now or formerly Town of Southampton South 60 Degrees, 33 Minutes, 16 Seconds East, 135.91 feet to a point;

Thence northeasterly and easterly along a curve bearing to the left having a radius of 65.00 feet a distance of 112.73 feet to a point;

Thence North 20 Degrees 04 Minutes 34 Seconds East, 84.17 feet to a point;

Thence North 35 Degrees 50 Minutes 56 Seconds East, 23.07 feet to a point;

Thence South 85 Degrees 19 Minutes 00 Seconds East, 11.52 feet to a point on the northwesterly side of Peconic Avenue;

Thence South 22 Degrees 09 Minutes 00 Seconds West along the northwesterly side of Peconic Avenue 138.08 feet to the northerly end of a curve connecting the northeasterly side of Center Drive (Nugent Drive) County Road 94 to the northwesterly side of Peconic Avenue;

Thence southwesterly and westerly along said curve bearing to the right having a radius of 67.72 feet a distance of 122.63 feet to the point of beginning, being 7,510± square feet.

**Section 3. Dedication of Contiguous Lands to be Used as Community Preservation Fund (CPF) Parkland.**

Prior to the discontinuance and alienation of the parkland described in Section 2 above, the County of Suffolk, in exchange for said land described above, shall convey part of Suffolk County Tax Map No. 900-137-1-32, totaling approximately 15,286 square feet, to the Town of Southampton for the Town's acquisition and dedication as parkland pursuant to the Community Preservation Fund Program. The Town of Southampton is hereby authorized, and shall acquire and dedicate this 15,286 square feet for use as parkland for public park purposes, to serve as replacement lands for that portion of Suffolk County Tax Map No. 900-118-2-1 being transferred to the County.

The area to be conveyed by the County of Suffolk to the Town of Southampton is more particularly described as follows:

All that tract or parcel of land situated in the County of Suffolk, State of New York, being part of a parcel described as follows:

Beginning at a point at the northeasterly corner of Suffolk County Tax Map No. 900-137-1-32, said point being the following two courses and distances from a point on the westerly side of Peconic Avenue at the northerly end of a curve having a radius of 67.72 feet and a distance of 122.63 feet connecting the westerly side of Peconic Avenue with the northerly side of Center Drive (C.R. 94):

- (1) North 22 Degrees 09 Minutes 00 Seconds West, 138.08 feet to a point and the division line between lands now or formerly Town of Southampton on the north and lands now or formerly Town of Southampton to the south;
- (2) South 85 Degrees 19 Minutes 00 Seconds East, 212.29 feet to the point of Beginning:

Thence along the division line of property of the People of the County of Suffolk and the Town of Southampton the following six courses and distances:

- (1) North 85 Degrees 19 Minutes 00 Seconds West, 63.29 feet to a point;
- (2) South 35 Degrees 54 Minutes 00 Seconds West, 7.98 feet to a point;
- (3) South 03 Degrees 02 Minutes 40 Seconds West, 88.10 feet to a point;
- (3) North 73 Degrees 51 Minutes 50 Seconds West, 46.17 feet to a point, thence through the lands now or formerly Suffolk County;
- (5) North 53 Degrees 44 Minutes 39 Seconds West, 99.18 feet to a point;

- (6) North 36 Degrees 15 Minutes 21 Seconds East, 119.19 feet to the waterline of Griffings Pond;

Thence running along the waterline of Griffings Pond the following seven tie line courses and distances:

- (1) South 05 Degrees 11 Minutes 00 Seconds East, 26.65 feet to a point;
- (2) South 52 Degrees 16 Minutes 24 Seconds East, 46.76 feet to a point;
- (3) North 54 Degrees 37 Minutes 12 Seconds East, 12.58 feet to a point;
- (4) North 14 Degrees 09 Minutes 55 Seconds East, 33.32 feet to a point;
- (5) North 07 Degrees 41 Minutes 59 Seconds East, 23.04 feet to a point;
- (6) North 07 Degrees 10 Minutes 04 Seconds West, 18.35 feet to a point;
- (7) North 06 Degrees 43 Minutes 41 Seconds East, 26.33 feet to a point along the lands now or formerly Town of Southampton;

Thence along the said mentioned lands the following four courses and distances:

- (1) South 02 Degrees 11 Minutes 10 Seconds East, 50.30 feet to a point;
- (2) South 77 Degrees 56 Minutes 30 Seconds East, 16.80 feet to a point;
- (3) South 26 Degrees 19 Minutes 40 Seconds East, 37.61 feet to a point;
- (4) South 34 Degrees 50 Minutes 40 Seconds East, 51.74 feet to the point of beginning, being 15,286± square feet.

**Section 4. Lands of Equal Environmental and Fair Market Value.**

In the event that the land to be designated by the Town of Southampton as parklands pursuant to this law are not equal to or greater than the fair market value of the parkland to be discontinued, the Town of Southampton shall dedicate the difference of the fair market value of the lands to be alienated and the lands to be dedicated for the acquisition of additional parklands and/or for capital improvements to existing park and recreational facilities.

**Section 5. Local Law Subject to Mandatory Referendum.**

Pursuant to Town Law §64-e(10) and Town Code §140-7, this local law shall be subject to: (i) the express authority of an act of the State Legislature, which shall provide for the substitution of other lands of equal environmental value and fair market value and reasonably equivalent usefulness and location to those to be discontinued, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) the approval of this local law by the electors of the Town of Southampton at a mandatory referendum to be held at the November 4, 2014 general election.

**Section 6. Ballot Proposition.**

The following proposition shall be placed before the electors of the Town of Southampton at the November 4, 2014, general election:

**"Shall a local law entitled, 'A local law authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton,' be approved?"**

**Section 7. Severability.**

If any section or subdivision, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**Section 8. Effective Date.**

This local law shall be effective upon its filing with the Secretary of State and upon (i) the adoption of an act of the State Legislature, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) its approval in a mandatory referendum by the electors of the Town of Southampton at the November 4, 2014 general election.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to post and publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING**

TAKE NOTICE, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **August 12, 2014 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements, in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton."

**Summary of Proposed Law**

The purpose of this local law is to effectuate an exchange, or land swap, between the Town of Southampton and the County of Suffolk in order to address traffic safety improvements at the Riverside traffic circle. As part of this exchange, the Town of Southampton would discontinue as parklands and alienate part of Suffolk County Tax Map No. 900-118-2-1, totaling approximately 7,510 square feet, and convey it to the County of Suffolk for road improvements. In exchange, the County of Suffolk would convey part of Suffolk County Tax Map No. 900-137-1-32, totaling approximately 15,286 square feet, to the Town for the Town's acquisition and dedication as parkland, to serve as replacement lands for the above conveyance by the Town.

Because the Town's conveyance of part of Suffolk County Tax Map No. 900-118-2-1

Involves the alienation of lands purchased with Community Preservation Fund (CPF) monies, pursuant to Town Law §64-e(10) and Town Code §140-7, said conveyance and alienation by the Town of Southampton is subject to further approvals, that is, (i) the express authority of an act of the State Legislature, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) the approval of this local law by the electors of the Town of Southampton at a mandatory referendum to be held at the November 4, 2014 general election.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:  
None, see resolution text.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Anna Throne-Holst, Supervisor  
**SECONDER:** Christine Preston Scalera, Councilwoman  
**AYES:** Throne-Holst, Bender, Scalera, Fleming, Glinka

**EXHIBIT "4"**



**Town of Southampton  
Long Island, NY**

**Town Board Resolution  
RES-2014-940**



**III.6 A Local Law Authorizing the Alienation and Discontinuance of Approximately 7,510 Square Feet of Community Preservation Fund (CPF) Parkland in Furtherance of Traffic Safety Improvements in Exchange for the Acceptance and Encumbrance of Approximately 15,286 Square Feet of Contiguous Property from the County of Suffolk to be Used as Additional Parklands within the Town of Southampton**

**Information**

|                    |               |                   |                              |
|--------------------|---------------|-------------------|------------------------------|
| <b>Department:</b> | Town Attorney | <b>Sponsors:</b>  | Supervisor Anna Throne-Holst |
| <b>Category:</b>   | Local Laws    | <b>Functions:</b> | None                         |

**Financial Impact**

None.

**Body**

WHEREAS, the Town Board is considering authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton; and

WHEREAS, a public hearing was held by the Town Board of the Town of Southampton on August 12, 2014, at which time all persons either for or against said authorization were heard; and

WHEREAS, the Department of Land Management advised the Town Board that this proposed local law is considered an "Unlisted Action" under 6 NYCRR Part 617, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and, after completing the Environmental Assessment Form (EAF), recommended that the Town Board adopt a Negative Declaration pursuant to SEQRA; and

WHEREAS, on August 28, 2014, the Town Board adopted a Negative Declaration; now therefore be it

RESOLVED, that Local Law No. 28 of 2014 is hereby adopted as follows:

**LOCAL LAW NO. 28 OF 2014**

A LOCAL LAW authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

**Section 1. Legislative Findings.**

The Riverside traffic circle within the Town of Southampton is very busy and dangerous; a point at which five major road arteries intersect. Indeed, the current configuration often results in considerable traffic delays, long waiting queues, and traffic on all approaching roads. In an effort to increase the efficiency of the circle, reduce congestion, and improve the safety of motorists, cyclists and pedestrians, the Suffolk County Department of Public Works conducted a thorough and extensive investigation of the traffic circle corridor and evaluated over twenty possible alternatives. The most feasible preferred option requires the use of a parcel owned by the Town of Southampton for part of the improvement. In light of this, the County of Suffolk has offered to essentially swap part of an abutting County parcel in exchange for use of part of the Town parcel, and the Town is supportive of this solution.

Thus, the purpose of this local law is to effectuate an exchange, or land swap, between the Town of Southampton and the County of Suffolk. In doing so, the Town of Southampton shall discontinue as parklands and alienate part of Suffolk County Tax Map No. 900-118-2-1, totaling approximately 7,510 square feet, and convey it to the County of Suffolk for purposes of County road traffic safety improvements. In exchange, the County of Suffolk shall convey part of Suffolk County Tax Map No. 900-137-1-32, totaling approximately 15,286 square feet, to the Town for the Town's acquisition and dedication as parkland, to serve as replacement lands for the above conveyance by the Town.

Because the Town's conveyance of part of Suffolk County Tax Map No. 900-118-2-1 involves the alienation of lands purchased with Community Preservation Fund (CPF) monies, pursuant to Town Law §64-e(10) and Town Code §140-7, said conveyance and alienation by the Town of Southampton is subject to further approvals, that is, (i) the express authority of an act of the State Legislature, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) the approval of this local law by the electors of the Town of Southampton at a mandatory referendum to be held at the November 4, 2014 general election. The first condition, that is, the express authority of an act of the State Legislature, was recently satisfied when Assembly Bill A. 9706-A and Senate Bill S. 7620-A, were signed into law on or about July 22, 2014, as Chapter 176 of the Laws of 2014.

**Section 2. Discontinuance of Community Preservation Fund (CPF) Parkland.**

The Town of Southampton is hereby authorized to discontinue as parklands and alienate part of Suffolk County Tax Map No. 900-118-2-1, totaling approximately 7,510 square feet, and convey it to the County of Suffolk for the purpose of County road traffic safety improvements. Said parcel was purchased pursuant to the Community Preservation Fund by Town Board Resolution No. 325 of 2002, in furtherance of the Multifaceted Land Preservation Program with the County of Suffolk.

The area to be conveyed by the Town of Southampton to the County of Suffolk is more particularly described as follows:

All that tract or parcel of land situate in the Town of Southampton, County of Suffolk and State of New York being part of a parcel described as follows:

Beginning at a point at the northeasterly side of Center Drive (Nugent Drive) County Road No. 94 at the westerly end of a curve connecting the northeasterly side of Center Drive (Nugent Drive) County Road No. 94 with the westerly side of Peconic Avenue:

Thence along the northerly side of Center Drive (Nugent Drive) County Road No. 94, North 54 Degrees 06 Minutes 00 Seconds West, 172.95 feet to a point;

Thence along the lands now or formerly Suffolk County South 73 Degrees 51 Minutes 50 Seconds East, 30.55 feet to a point;

Thence through the lands now or formerly Town of Southampton South 60 Degrees, 33 Minutes, 16 Seconds East, 135.91 feet to a point;

Thence northeasterly and easterly along a curve bearing to the left having a radius of 65.00 feet a distance of 112.73 feet to a point;

Thence North 20 Degrees 04 Minutes 34 Seconds East, 84.17 feet to a point;

Thence North 35 Degrees 50 Minutes 56 Seconds East, 23.07 feet to a point;

Thence South 85 Degrees 19 Minutes 00 Seconds East, 11.52 feet to a point on the northwesterly side of Peconic Avenue;

Thence South 22 Degrees 09 Minutes 00 Seconds West along the northwesterly side of Peconic Avenue 138.08 feet to the northerly end of a curve connecting the northeasterly side of Center Drive (Nugent Drive) County Road 94 to the northwesterly side of Peconic Avenue;

Thence southwesterly and westerly along said curve bearing to the right having a radius of 67.72 feet a distance of 122.63 feet to the point of beginning, being 7,510± square feet.

### **Section 3. Dedication of Contiguous Lands to be Used as Community Preservation Fund (CPF) Parkland.**

Prior to the discontinuance and alienation of the parkland described in Section 2 above, the County of Suffolk, in exchange for said land described above, shall convey part of Suffolk County Tax Map No. 900-137-1-32, totaling approximately 15,286 square feet, to the Town of Southampton for the Town's acquisition and dedication as parkland pursuant to the Community Preservation Fund Program. The Town of Southampton is hereby authorized, and shall acquire and dedicate this 15,286 square feet for use as parkland for public park purposes, to serve as replacement lands for that portion of Suffolk County Tax Map No. 900-118-2-1 being transferred to the County.

The area to be conveyed by the County of Suffolk to the Town of Southampton is more particularly described as follows:

All that tract or parcel of land situated in the County of Suffolk, State of New York, being part of a parcel described as follows:

Beginning at a point at the northeasterly corner of Suffolk County Tax Map No. 900-137-1-32, said point being the following two courses and distances from a point on the westerly side of Peconic Avenue at the northerly end of a curve having a radius of 67.72 feet and a distance of 122.63 feet connecting the westerly side of Peconic Avenue with the northerly side of Center Drive (C.R. 94):

- (1) North 22 Degrees 09 Minutes 00 Seconds West, 138.08 feet to a point and the division line between lands now or formerly Town of Southampton on the north and lands now or formerly Town of Southampton to the south;
- (2) South 85 Degrees 19 Minutes 00 Seconds East, 212.29 feet to the point of Beginning;

Thence along the division line of property of the People of the County of Suffolk and the Town of Southampton the following six courses and distances:

- (1) North 85 Degrees 19 Minutes 00 Seconds West, 63.29 feet to a point;
- (2) South 35 Degrees 54 Minutes 00 Seconds West, 7.98 feet to a point;
- (3) South 03 Degrees 02 Minutes 40 Seconds West, 88.10 feet to a point;
- (4) North 73 Degrees 51 Minutes 50 Seconds West, 46.17 feet to a point, thence through the lands now or formerly Suffolk County;
- (5) North 53 Degrees 44 Minutes 39 Seconds West, 99.18 feet to a point;
- (6) North 36 Degrees 15 Minutes 21 Seconds East, 119.19 feet to the waterline of Griffings Pond;

Thence running along the waterline of Griffings Pond the following seven tie line courses and distances:

- (1) South 05 Degrees 11 Minutes 00 Seconds East, 26.65 feet to a point;
- (2) South 52 Degrees 16 Minutes 24 Seconds East, 46.76 feet to a point;
- (3) North 54 Degrees 37 Minutes 12 Seconds East, 12.58 feet to a point;
- (4) North 14 Degrees 09 Minutes 55 Seconds East, 33.32 feet to a point;
- (5) North 07 Degrees 41 Minutes 59 Seconds East, 23.04 feet to a point;
- (6) North 07 Degrees 10 Minutes 04 Seconds West, 18.35 feet to a point;
- (7) North 06 Degrees 43 Minutes 41 Seconds East, 26.33 feet to a point along the lands now or formerly Town of Southampton;

Thence along the said mentioned lands the following four courses and distances:

- (1) South 02 Degrees 11 Minutes 10 Seconds East, 50.30 feet to a point;
- (2) South 77 Degrees 56 Minutes 30 Seconds East, 16.80 feet to a point;
- (3) South 26 Degrees 19 Minutes 40 Seconds East, 37.61 feet to a point;
- (4) South 34 Degrees 50 Minutes 40 Seconds East, 51.74 feet to the point of beginning, being 15,286± square feet.

#### **Section 4. Lands of Equal Environmental and Fair Market Value.**

In the event that the land to be designated by the Town of Southampton as parklands pursuant to this law are not equal to or greater than the fair market value of the parkland to be discontinued, the Town of Southampton shall dedicate the difference of the fair market value of the lands to be alienated and the lands to be dedicated for the acquisition of additional parklands and/or for capital improvements to existing park and recreational facilities.

#### **Section 5. Local Law Subject to Mandatory Referendum.**

Pursuant to Town Law §64-e(10) and Town Code §140-7, this local law shall be subject to: (i) the express authority of an act of the State Legislature, which shall provide for the substitution of other lands of equal environmental value and fair market value and reasonably equivalent usefulness and location to those to be discontinued, (ii) the adoption of this local law by a four-fifths majority of the Town Board, and (iii) the approval of this local law by the electors of the Town of Southampton at a mandatory referendum to be held at the November 4, 2014 general election.

The first condition, that is, the express authority of an act of the State Legislature, was recently satisfied when Assembly Bill A. 9706-A and Senate Bill S. 7620-A, were signed into law on or about July 22, 2014, as Chapter 176 of the Laws of 2014.

#### **Section 6. Ballot Proposition.**

The following proposition shall be placed before the electors of the Town of Southampton at the November 4, 2014, general election:

**"Shall a local law entitled, 'A local law authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements, in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton,' be approved?"**

#### **Section 7. Severability.**

If any section or subdivision, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

#### **Section 8. Effective Date.**

This local law shall be effective upon its filing with the Secretary of State and upon (i) the adoption of this local law by a four-fifths majority of the Town Board, and (ii) its approval in a mandatory referendum by the electors of the Town of Southampton at the November 4, 2014 general election. The express authority of an act of the State Legislature has been realized by Chapter 176 of the Laws of 2014, signed into law on or about July 22, 2014.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby directs that the Town Clerk post and publish the following Notice of Adoption:

#### **NOTICE OF ADOPTION**

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on August 12, 2014, the Town Board, at its meeting of August 28, 2014, adopted LOCAL LAW NO. 28 OF 2014 as follows: "A LOCAL LAW authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton." This local law was adopted subject to a mandatory referendum at the general election to be held on November 4, 2014.

Copies of the proposed law, sponsored by Supervisor Throne-Holst, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BOARD

NEW YORK

TOWN CLERK

BY ORDER OF THE TOWN

TOWN OF SOUTHAMPTON,

SUNDY A. SCHERMEYER,

## Meeting History

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**Aug 28, 2014 1:00 PM Video Town Board Special Town Board Meeting**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Anna Throne-Holst, Supervisor  
**SECONDER:** Stan Glinka, Councilman  
**AYES:** Anna Throne-Holst, Bradley Bender, Christine Preston Scalera, Stan Glinka  
**ABSENT:** Bridget Fleming

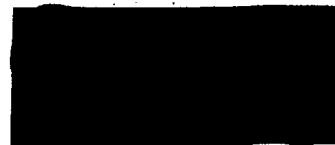
Powered by **Accela** - Legislative Management

**EXHIBIT "5"**



**Town of Southampton  
Long Island, NY**

**Town Board Resolution  
RES-2014-939**



**III.5 SEQRA for Adoption of Local Law Authorizing Land Exchange with Suffolk  
County for Improvements at the Riverside Traffic Circle**

**Information**

|                    |               |                   |                                 |
|--------------------|---------------|-------------------|---------------------------------|
| <b>Department:</b> | Town Attorney | <b>Sponsors:</b>  | Supervisor Anna<br>Throne-Holst |
| <b>Category:</b>   | SEQRA         | <b>Functions:</b> | None                            |

**Financial Impact**

None.

**Body**

WHEREAS, the Town Board is considering a local law authorizing the alienation and discontinuance of approximately 7,510 square feet of Community Preservation Fund (CPF) parkland in furtherance of traffic safety improvements in exchange for the acceptance and encumbrance of approximately 15,286 square feet of contiguous property from the County of Suffolk to be used as additional parklands within the Town of Southampton; and

WHEREAS, the Town Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 (Environmental Quality Review) of the Town Code; and

WHEREAS, the proposed action meets the criteria of an Unlisted action; and

WHEREAS, the Town Board of the Town of Southampton proposes to undertake the action itself and is, therefore, assuming lead agency status; and

WHEREAS, the Town Board has conducted a review of the information contained in the Environmental Assessment Forms prepared by the Department of Land Management; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts have been considered by the Town Board; now, therefore, be it

RESOLVED, that the discontinuance/alienation of a 7,510 sq. ft. portion of the parcel identified as SCTM 900-118-2-1 as parklands and conveyance of said portion to the County of Suffolk to allow for the reconfiguration of the Riverside Traffic Circle to increase efficiency of the circle, reduce congestion and improve safety and in exchange the acceptance of a 15,286 sq. ft. portion of Suffolk County property identified as SCTM 900-137-1-32 immediately adjacent to the subject Town parkland, will not result in any large and important impacts, and therefore will not have a significant impact on the environment; and be it further

RESOLVED, that the Town Board hereby adopts a NEGATIVE DECLARATION pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code.

## Meeting History

---

**Aug 28, 2014 1:00 PM Video**   **Town Board**   **Special Town Board Meeting**

**RESULT:**   **ADOPTED [UNANIMOUS]**  
**MOVER:**   Anna Throne-Holst, Supervisor  
**SECONDER:**   Christine Preston Scalera, Councilwoman  
**AYES:**   Anna Throne-Holst, Bradley Bender, Christine Preston Scalera, Stan Glinka  
**ABSENT:**   Bridget Fleming

Powered by **Accela** - Legislative Management

**EXHIBIT "6"**

S. 7620--A

A. 9706--A

SENATE - ASSEMBLY

May 16, 2014

IN SENATE -- Introduced by Sen. LAVALLE -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

IN ASSEMBLY -- Introduced by M. of A. THIELE -- read once and referred to the Committee on Local Governments -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT in relation to the alienation and substitution of certain parklands in the town of Southampton in the county of Suffolk

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Subject to the provisions of this act, the town of South-
- 2 ampton, in the county of Suffolk, acting by and through its town board,
- 3 is hereby authorized to discontinue as parklands and alienate, the lands
- 4 described in section three of this act for the purpose of county road
- 5 traffic safety improvements.
- 6 S 2. The authorization contained in section one of this act shall take
- 7 effect only upon the condition that the town of Southampton shall
- 8 acquire and dedicate the lands of equal or greater fair market value
- 9 that have never been used for park purposes described in section four of
- 10 this act as additional parklands of the town.
- 11 S 3. The lands authorized by section one of this act to be discontin-
- 12 ued as parklands are as follows:
- 13 ALL THAT TRACT OR PARCEL OF LAND situate in the town of Southampton,
- 14 county of Suffolk and state of New York being part of Parcel No. 1,
- 15 described as follows:
- 16 Beginning at a point at the northeasterly side of Center Drive (Nugent
- 17 Drive) County Road No. 94 at the westerly end of a curve connecting the
- 18 northeasterly side of Center Drive (Nugent Drive) County Road No. 94
- 19 with the westerly side of Peconic Avenue:
- 20 Thence along the northerly side of Center Drive (Nugent Drive) County
- 21 Road No. 94, North 54 06'00" West, 172.95 feet to a point;

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD15248-02-4

1 Thence along the lands now or formerly Suffolk County South 73 51'50"  
2 East, 30.55 feet to a point;  
3 Thence through the lands now or formerly Town of Southampton South  
4 60 33'16" East, 135.91 feet to a point;  
5 Thence northeasterly and easterly along a curve bearing to the left  
6 having a radius of 65.00 feet a distance of 112.73 feet to a point;  
7 Thence North 20 04'34" East, 84.17 feet to a point;  
8 Thence North 35 50'56" East, 23.07 feet to a point;  
9 Thence South 85 19'00" East, 11.52 feet to a point on the northwester-  
10 ly side of Peconic Avenue;  
11 Thence South 22 09'00" West along the northwesterly side of Peconic  
12 Avenue 138.08 feet to the northerly end of a curve connecting the  
13 northeasterly side of Center Drive (Nugent Drive) County Road 94 to the  
14 northwesterly side of Peconic Avenue;  
15 Thence southwesterly and westerly along said curve bearing to the  
16 right having a radius of 67.72 feet a distance of 122.63 feet to the  
17 point of beginning, being 7,510 square feet.  
18 S 4. Prior to the discontinuance and alienation of the parkland  
19 described in section three of this act, the town of Southampton, acting  
20 through its town board, shall acquire and dedicate replacement lands for  
21 use as parkland for public park purposes, as follows:  
22 ALL THAT TRACT OR PARCEL OF LAND situated in the county of Suffolk,  
23 state of New York being part of Parcel No. 2, described as follows:  
24 Beginning at a point at the northeasterly corner of Parcel 2, said  
25 point being the following two courses and distances from a point on the  
26 westerly side of Peconic Avenue at the northerly end of a curve having a  
27 radius of 67.72' and a distance of 122.63' connecting the westerly side  
28 of Peconic Avenue with the northerly side of Center Drive (C.R. 94):  
29 (1) North 22 09' 00" West, 138.08 feet to a point and the division  
30 line between lands now or formerly Town of Southampton on the north and  
31 lands now or formerly Town of Southampton to the south;  
32 (2) South 85 19' 00" East, 212.29 feet to the point of Beginning:  
33 Thence along the division line of property of the People of the County  
34 of Suffolk and the Town of Southampton the following six courses and  
35 distances:  
36 (1) North 85 19' 00" West, 63.29 feet to a point;  
37 (2) South 35 54' 00" West, 7.98 feet to a point;  
38 (3) South 03 02' 40" West, 88.10 feet to a point;  
39 (4) North 73 51' 50" West, 46.17 feet to a point, thence through the  
40 lands now or formerly Suffolk County;  
41 (5) North 53 44' 39" West, 99.18 feet to a point;  
42 (6) North 36 15' 21" East, 119.19 feet to the waterline of Griffings  
43 Pond;  
44 Thence running along the waterline of Griffings Pond the following  
45 seven tie line courses and distances:  
46 (1) South 05 11' 00" East, 26.65 feet to a point;  
47 (2) South 52 16' 24" East, 46.76 feet to a point;  
48 (3) North 54 37' 12" East, 12.58 feet to a point;  
49 (4) North 14 09' 55" East, 33.32 feet to a point;  
50 (5) North 07 41' 59" East, 23.04 feet to a point;  
51 (6) North 07 10' 04" West, 18.35 feet to a point;  
52 (7) North 06 43' 41" East, 26.33 feet to a point along the lands now  
53 or formerly Town of Southampton;  
54 Thence along the said mentioned lands the following four courses and  
55 distances:  
56 (1) South 02 11' 10" East, 50.30 feet to a point;

- 1 (2) South 77 56' 30" East, 16.80 feet to a point;
- 2 (3) South 26 19' 40" East, 37.61 feet to a point;
- 3 (4) South 34 50' 40" East, 51.74 feet to the point of beginning,
- 4 being 15,286 square feet.

5 S 5. In the event that the parklands to be dedicated by the town of  
6 Southampton pursuant to this act are not equal to or greater than the  
7 fair market value of the parkland to be discontinued, the town of South-  
8 ampton shall dedicate the difference of the fair market value of the  
9 lands to be alienated and the lands to be dedicated for the acquisition  
10 of additional parklands and/or for capital improvements to existing park  
11 and recreational facilities.

12 S 6. In the event that the town of Southampton received any funding  
13 support or assistance from the federal government for the purchase,  
14 maintenance or improvement of the parklands set forth in section three  
15 of this act, the discontinuance and alienation of such parkland author-  
16 ized by the provisions of section three of this act shall not occur  
17 until the town of Southampton has complied with any federal requirements  
18 pertaining to the alienation or conversion of such parklands, including  
19 satisfying the secretary of the interior that the alienation or conver-  
20 sion complies with all conditions which the secretary of the interior  
21 deems necessary to assure the substitution of other lands shall be  
22 equivalent in fair market value and usefulness to the lands being alien-  
23 ated or converted.

24 S 7. This act shall take effect immediately.

**A09706 Memo:**

BILL NUMBER:A9706A

TITLE OF BILL: An act in relation to the alienation and substitution of certain parklands in the town of Southampton in the county of Suffolk

PURPOSE OR GENERAL IDEA OF BILL:

Relates to the alienation and substitution of certain parklands in the Town of Southampton in the County of Suffolk.

SUMMARY OF SPECIFIC PROVISIONS:

Section 1. Authorizes the Town of Southampton to discontinue as parklands and alienate the lands described in Section three of this act.

Section 2. Makes authorization to discontinue effective only upon dedication of lands described in Section four as parklands.

Section 3. Describes the lands to be discontinued as parklands.

Section 4. Describes the lands to be dedicated as parklands.

Section 5. provides that in the event that the parklands to be dedicated by the town of Southampton pursuant to this act are not equal to or greater than the fair market value of the parkland to be discontinued, the Town of Southampton shall dedicate the difference of the fair market value of the lands to be alienated and the lands to be dedicated for the acquisition of additional parklands and/or for capital improvements to existing park and recreational facilities.

Section 6. Provides that discontinuance shall not occur until the town of Southampton has complied with any federal requirements.

Section 7. Immediate effective date.

JUSTIFICATION:

The Riverside traffic circle in the Town of Southampton is very busy and dangerous; a point at which five major road arteries intersect.

The current configuration results in considerable traffic delays, long waiting queues, and traffic on all approaching roads. There is also a high incidence of rear-end collisions. In an effort to increase the efficiency of the circle, reduce congestion and improve the safety of motorists, cyclists and pedestrians, the Suffolk County Department of Public Works conducted a thorough and extensive investigation of the traffic circle corridor and evaluated over twenty possible alternatives. The most feasible preferred option would require the use of a parcel owned by the Town of Southampton for part of the improvement. With the support of Southampton Town, Suffolk County has agreed to essentially swap an abutting County parcel in exchange for use of the Town parcel.

PRIOR LEGISLATIVE HISTORY:

New Legislation, 2014

FISCAL IMPLICATIONS:

None to the State.

EFFECTIVE DATE:

This act shall take effect immediately.

**A09706 Summary:**

BILL NO      A09706A  
SAME AS      SAME AS UNI.  
SPONSOR      Thiele  
COSPNSR  
MLTSPNSR

Relates to the alienation and substitution of certain parklands in the t  
Southampton in the county of Suffolk.

**A09706 Actions:**

BILL NO      A09706A  
  
05/16/2014 referred to local governments  
05/22/2014 amend and recommit to local governments  
05/22/2014 print number 9706a  
06/18/2014 reported referred to ways and means  
06/18/2014 reported referred to rules  
06/18/2014 reported  
06/19/2014 rules report cal.487  
06/19/2014 substituted by s7620a  
             S07620 AMEND=A LAVALLE  
             05/16/2014 REFERRED TO LOCAL GOVERNMENT  
             05/22/2014 AMEND AND RECOMMIT TO LOCAL GOVERNMENT  
             05/22/2014 PRINT NUMBER 7620A  
             06/03/2014 REPORTED AND COMMITTED TO RULES  
             06/03/2014 ORDERED TO THIRD READING CAL.1137  
             06/17/2014 HOME RULE REQUEST  
             06/17/2014 PASSED SENATE  
             06/17/2014 DELIVERED TO ASSEMBLY  
             06/17/2014 referred to local governments  
             06/19/2014 substituted for a9706a  
             06/19/2014 ordered to third reading rules cal.487  
             06/19/2014 home rule request  
             06/19/2014 passed assembly  
             06/19/2014 returned to senate  
             07/11/2014 DELIVERED TO GOVERNOR  
             07/22/2014 SIGNED CHAP.176

**A09706 Votes:**

*There are no votes for this bill in this legislative session.*

**S07620 Summary:**

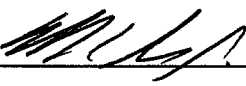
BILL NO S07620A  
SAME AS SAME AS UNI.  
SPONSOR LAVALLE  
COSPNSR  
MLTSPNSR

Relates to the alienation and substitution of certain parklands in the t  
Southampton in the county of Suffolk.

**S07620 Actions:**

BILL NO S07620A  
05/16/2014 REFERRED TO LOCAL GOVERNMENT  
05/22/2014 AMEND AND RECOMMIT TO LOCAL GOVERNMENT  
05/22/2014 PRINT NUMBER 7620A  
06/03/2014 REPORTED AND COMMITTED TO RULES  
06/03/2014 ORDERED TO THIRD READING CAL.1137  
06/17/2014 HOME RULE REQUEST  
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06/19/2014 passed assembly  
06/19/2014 returned to senate  
07/11/2014 DELIVERED TO GOVERNOR  
07/22/2014 SIGNED CHAP.176

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  |                            |
| Resolution <u>  X  </u> Local Law <u>          </u> Charter Law <u>          </u>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |                            |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                            |
| <b>RESOLUTION NO.    -2015, APPROVING THE CONVEYANCE<br/>OF A CERTAIN PORTION OF A PARCEL OF REAL PROPERTY<br/>HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION<br/>NUMBER OF DISTRICT 0900 SECTION 137.00 BLOCK 01.00<br/>LOT 032.000 TO THE TOWN OF SOUTHAMPTON, SUFFOLK<br/>COUNTY, NEW YORK IN EXCHANGE FOR A PART OF A<br/>PARCEL HAVING A SUFFOLK COUNTY TAX MAP<br/>IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION<br/>118.00 BLOCK 02.00 LOT 001.000 PURSUANT TO SECTION<br/>72-H OF THE GENERAL MUNICIPAL LAW</b> |                                                                                                                  |                            |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                  |                            |
| See above.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  |                            |
| 4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  |                            |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  |                            |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Town                                                                                                             | Economic Impact            |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | School District                                                                                                  | Other (Specify):           |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Fire District                                                                                                    |                            |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |                            |
| N/A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                            |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                            |
| N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                            |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  |                            |
| N/A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                            |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                            |
| Upon adoption. There is no financial impact with this resolution. The impact would be on a future appropriating resolution.                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |                            |
| 10. Typed Name & Title of Preparer<br>Nicholas Paglia<br>Executive Analyst                                                                                                                                                                                                                                                                                                                                                                                                                                               | 11. Signature of Preparer<br> | 12. Date<br>April 16, 2015 |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

---

Submitting Department  
(Dept. Name & Location)

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

Department Contact Person  
(Name & Phone No.):

William Hillman, P.E.  
Chief Engineer  
852-4002

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Suggestion Involves:

☐ Amendment

☐ New Program

☒ Exchanging parcels of vacant land with the Town of Southampton for the reconstruction of the Riverside Traffic Circle

---

Summary of Problem: (Explanation of why this legislation is needed.)

The Riverside traffic circle is presently being reconfigured to improve traffic flow and safety. This will require an expansion of the current footprint presently occupied by the traffic circle. The proposed legislation allows the County to acquire the additional property with no monetary cost.

---

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

---

PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <b>1. Type of Legislation</b><br><br>Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>2. Title of Proposed Legislation</b><br><br>APPROVING THE CONVEYANCE OF A CERTAIN PORTION OF A PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION 137.00 BLOCK 01.00 LOT 032.000 TO THE TOWN OF SOUTHAMPTON, SUFFOLK COUNTY, NEW YORK IN EXCHANGE FOR A PART OF A PARCEL HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0900 SECTION 118.00 BLOCK 02.00 LOT 001.000 PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>3. Purpose of Proposed Legislation</b><br><br>SEE NO. 2 ABOVE                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>5. If the answer to item 4 is "yes", on what will it impact?</b> (circle appropriate category) <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>                                                        |                                                                           |                                                          | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Town                                                                      | Economic Impact                                          |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | School District                                                           | Other (Specify):                                         |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Fire District                                                             |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact</b><br><br><div style="height: 80px;"></div>                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br><div style="height: 80px;"></div>                                                                                                                                                                                                                                                                                                                                                    |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>8. Proposed Source of Funding</b><br><br><div style="height: 80px;"></div>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>9. Timing of Impact</b><br><br><div style="height: 80px;"></div>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                           |                                                          |        |      |                 |         |                 |                  |                  |               |  |
| <b>10. Typed Name &amp; Title of Preparer</b><br><br>NICHOLAS PAGLIA<br>EXECUTIVE ANALYST                                                                                                                                                                                                                                                                                                                                                                                                           | <b>11. Signature of Preparer</b><br><br><div style="height: 80px;"></div> | <b>12. Date</b><br><br><div style="height: 80px;"></div> |        |      |                 |         |                 |                  |                  |               |  |

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

Approving the Conveyance of a Certain Portion of a Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0900 Section 137.00 Block 01.00 Lot 032.000 to the Town of Southampton, Suffolk County, New York, in Exchange for a Part of a Parcel Having a Suffolk County Tax Map Identification Number of District 0900 Section 118.00 Block 02.00 Lot 001.000 Pursuant to Section 72-H of the General Municipal Law

**PURPOSE OR GENERAL IDEA OF BILL:**

To convey an unused parcel of Suffolk County Real Property to the Town of Southampton in exchange for a parcel of real property currently owned by the Town of Southampton.

**SUMMARY OF SPECIFIC PROVISIONS:**

The Riverside traffic circle is presently being reconfigured to improve traffic flow and safety. This will require an expansion of the current footprint presently occupied by the traffic circle. The proposed legislation allows the County to acquire the additional property with no monetary cost.

**JUSTIFICATION:**

Without the approval of the subject resolution, the County cannot proceed with this essential public project.

**FISCAL IMPLICATIONS:**

There is no monetary land acquisition costs for the exchange of the parcels.

# COUNTY OF SUFFOLK



**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

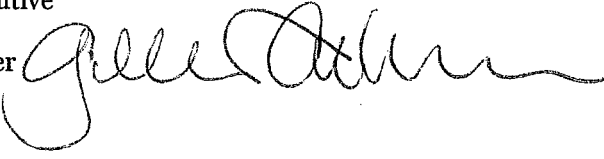
**GILBERT ANDERSON, P.E.**  
COMMISSIONER

**PHILIP A. BERDOLT**  
DEPUTY COMMISSIONER

**DARNELL TYSON, P.E.**  
DEPUTY COMMISSIONER

## MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner 

DATE: March 31, 2015

RE: **Approving the Conveyance of a Certain Portion of a Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0900 Section 137.00 Block 01.00 Lot 032.000 to the Town of Southampton, Suffolk County, New York, in Exchange for a Part of a Parcel Having a Suffolk County Tax Map Identification Number of District 0900 Section 118.00 Block 02.00 Lot 001.000 Pursuant to Section 72-H of the General Municipal Law**

Attached is a draft resolution approving the conveyance of parcels of real property situated in the Town of Southampton, between the Town of Southampton and the Suffolk County Department of Public Works, pursuant to New York State General Municipal Law §72-H. There is no monetary land acquisition costs for the exchange of the parcels.

The purpose of the conveyance of an unused parcel of Suffolk County Real Property to the Town of Southampton in exchange for a parcel of real property owned by the Town of Southampton is to facilitate the expansion of the current footprint presently occupied by the Riverside Traffic Circle in the Town of Southampton.

This legislation will allow the County to acquire the additional property necessary to reconfigure and improve traffic flow and safety at the intersections of CR 51, East Moriches-Riverhead Road @ CR 94, Center Drive; CR 63, Old Moriches-Riverhead Road @ CR 104, Quogue-Riverhead Road and NYS 24, Flanders Road in the Towns of Riverhead and Southampton. State and Town resolutions are already in place to allow for this conveyance (reference attached exhibits).

The Town Board of the Town of Southampton, as lead agency, issued a Negative Declaration when it determined that the exchange of properties pursuant to GML §72-H to be an unlisted action, pursuant to Town Resolution No. RES-2014-939 (reference attached exhibit).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Riverside Swap(DPW & Shamp).doc".

GA/WH/td  
attach.

cc: William Hillman, P.E., Chief Engineer  
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, DONATING SURPLUS  
EMERGENCY WATER TO RECOGNIZED NOT-FOR-PROFIT  
ENTITIES PROVIDING RELIEF TO SUFFOLK COUNTY  
RESIDENTS IN NEED**

**WHEREAS**, this Legislature hereby finds and determines that there are from time to time individuals in need of donated supplies in Suffolk County including meal; and

**WHEREAS**, this Legislature wishes Suffolk County to provide, when possible, assistance to these individuals; and

**WHEREAS**, the Department of Fire, Rescue and Emergency Services ("FRES") maintains a supply of Meals Ready to Eat ("MREs") at all times as part of its preparedness response in the event of an emergency or disaster within Suffolk County; and

**WHEREAS**, FRES currently has 51,600 MREs in excess of the Department's needs in the event of an emergency or disaster within Suffolk County and that such MREs and bottled water will expire in the coming year; and

**WHEREAS**, these MREs are valued at approximately \$253,700 but were provided to Suffolk County by federal and state authorities, at no cost to the county, during the response to Superstorm Sandy; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 51,600 MREs be declared surplus to the County's needs and be donated to needy Suffolk County residents; and be it further

**2<sup>nd</sup> RESOLVED**, that the Commissioner of FRES is hereby authorized, empowered and directed to transfer the above MREs to municipalities, government offices and/or recognized not-for-profit entities providing relief to needy Suffolk County residents; and be it further

**3<sup>rd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitute a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and the legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED:

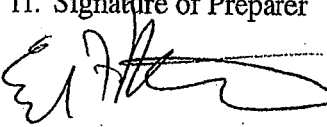
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1358

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <b>1. Type of Legislation</b><br><br>Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>2. Title of Proposed Legislation</b><br><br>Donating surplus emergency Meals Ready to Eat (MREs) to municipalities, government offices and/or recognized not-for-profit entities providing relief to their clients.                                                                                                                                                                                            |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>3. Purpose of Proposed Legislation</b><br><br>Suffolk County FRES obtained said MREs largely from state and federal partners in for relief in response to Superstorm Sandy in 2012. These MREs maintain a limited shelf life, and are set to expire later in 2015. This resolution would allow for those meals to be provided to the needy rather than being discarded as waste upon expiration.               |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes _____ No <u>  X  </u>                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)</b><br><br><table style="width: 100%;"><tr><td style="width: 33%;">County</td><td style="width: 33%;">Town</td><td style="width: 33%;">Economic Impact</td></tr><tr><td>Village</td><td>School District</td><td>Other (Specify):</td></tr><tr><td>Library District</td><td>Fire District</td><td></td></tr></table> |                                                                                                                                                             |                                  | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                            | Town                                                                                                                                                        | Economic Impact                  |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                           | School District                                                                                                                                             | Other (Specify):                 |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                  | Fire District                                                                                                                                               |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</b>                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</b><br><u>  N/A  </u>                                                                                                                                                                                                                                                                                          |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>8. Proposed Source of Funding</b> <u>  N/A  </u>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>9. Timing of Impact:</b> As these meals expire in August, authorization and donation to recognized entities is needed to allow proper time for transfer and distribution.                                                                                                                                                                                                                                      |                                                                                                                                                             |                                  |        |      |                 |         |                 |                  |                  |               |  |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Edward F. Moltzen, Assistant to the<br>Commissioner of Suffolk County<br>Department of Fire, Rescue and<br>Emergency Services.                                                                                                                                                                                                                                   | <b>11. Signature of Preparer</b><br><br><u>  E. F. Moltzen 4/15/15  </u> | <b>12. Date</b><br>April 2, 2015 |        |      |                 |         |                 |                  |                  |               |  |

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1358

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1358

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:** Donating surplus emergency Meals Ready to Eat (MREs) to municipalities, government offices and/or recognized not-for-profit entities providing relief to their clients.

**PURPOSE OR GENERAL IDEA OF BILL:** To provide surplus meals – via government or not-for-profit organizations – to needy clients or constituents prior to their expiration dates.

**SUMMARY OF SPECIFIC PROVISIONS:** Legislation would allow the Commissioner of FRES transfer said MREs to these recognized entities for their consumption by those in need.

**JUSTIFICATION:** Suffolk County FRES obtained said MREs largely from state and federal partners in for relief in response to Superstorm Sandy in 2012. These MREs maintain a limited shelf life, and are set to expire later in 2015. This resolution would allow for those meals to be provided to the needy rather than being discarded as waste upon expiration.

**FISCAL IMPLICATIONS:** None.

# COUNTY OF SUFFOLK



1358

**JOSEPH F. WILLIAMS**  
COMMISSIONER

**EDWARD K. SPRINGER**  
CHIEF FIRE MARSHAL

**GREGORY C. MINIUTTI**  
CHIEF OF COMMUNICATIONS

**JOHN G. JORDAN SR.**  
DEPUTY COMMISSIONER

**EDWARD C. SCHNEYER**  
DIRECTOR OF EMERGENCY PREPAREDNESS

**JOEL VETTER**  
CHIEF OF SUPPORT SERVICES

**STEVEN BELLONE**  
COUNTY EXECUTIVE

## DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider  
Deputy County Executive

From: Joseph F. Williams  
Commissioner

Date: April 2, 2015

**SUBJECT:** Request for Introductory Resolution: Authorizing donation of surplus emergency Meals Ready to Eat (MREs) to municipalities, government offices and/or recognized not-for-profit entities providing relief to their clients.

Enclosed for further processing is an introductory resolution and supporting documents to authorize the Commissioner of FRES transfer the above MREs to municipalities, government offices and/or recognized not-for-profit entities engaged in providing said relief.

This agreement, if authorized and entered into, would permit the Commissioner of FRES to transfer to said municipalities, government offices and/or recognized not-for-profit entities for distribution to constituents or clients.

There would be no financial implications to Suffolk County under such an agreement.

If you have any questions, please contact my office at x24850.

JFW

Enclosures

1358

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent backup material.

Submitting Department  
(Dept. Name & Location):

Department Contact Person  
(Name & Phone No.):

Fire, Rescue & Emergency Services

Joseph F. Williams  
24850

Suggestion Involves:

☐ Technical Amendment

☐ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

☒ Other

Summary of Problem: (Explanation of why this legislation is needed.)

Suffolk County FRES obtained said MREs largely from state and federal partners in for relief in response to Superstorm Sandy in 2012. These MREs maintain a limited shelf life, and are set to expire later in 2015. This resolution would allow for those meals to be provided to the needy rather than being discarded as waste upon expiration.

Proposed changes in Present Statute: (Please specify section when possible.)

None.

PLEASE FILL IN REVERSE SIDE OF FORM

1359

Intro Res. No. -2015

Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND  
FAIRFIELD BROADWAY (IS-1603)

WHEREAS, Fairfield Broadway is outside the boundary of Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Fairfield Broadway Avenue, LLC has petitioned and requested the Administrative Head of the District for permission to discharge Twenty Eight Thousand Nine Hundred Fifty gallons per day (28,950 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Twenty Eight Thousand Nine Hundred Fifty gallons per day (28,950 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 16-2015) with a connection fee of Eight Hundred Sixty-Eight Thousand Five Hundred Dollars (\$868,500.00), (\$30.00 per gallon per day of sewage capacity), for the said Twenty Eight Thousand Nine Hundred Fifty gallons per day (28,950 GPD) of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 14 – Parkland and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1<sup>st</sup> RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 14 – Parkland and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3<sup>rd</sup> RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

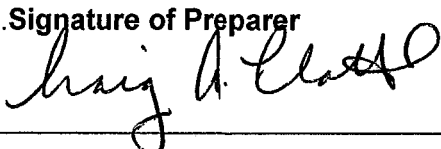
DATED:

APPROVED BY:

-----  
County Executive of Suffolk County  
Date of Approval:

1359

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------|------|-----------------|---------|-----------------|-------------------------|------------------|---------------|--------------------------|
| <b>1. Type of Legislation</b><br>Resolution <u>  X  </u> Local Law <u>          </u> Charter Law <u>          </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>2. Title of Proposed Legislation</b><br>RESOLUTION NO.            -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND FAIRFIELD BROADWAY (IS-1603)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>3. Purpose of Proposed Legislation</b><br>To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Fairfield Broadway (IS-1603), seeking permission to discharge 28,950 GPD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>  X  </u> No <u>          </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)</b><br><br><table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;">County</td> <td style="width: 33%; vertical-align: top;">Town</td> <td style="width: 33%; vertical-align: top;">Economic Impact</td> </tr> <tr> <td style="vertical-align: top;">Village</td> <td style="vertical-align: top;">School District</td> <td style="vertical-align: top;"><u>Other</u> (Specify):</td> </tr> <tr> <td style="vertical-align: top;">Library District</td> <td style="vertical-align: top;">Fire District</td> <td style="vertical-align: top;">• SCSD NO. 14 – Parkland</td> </tr> </table> |                                                                                                                          |                                   | County | Town | Economic Impact | Village | School District | <u>Other</u> (Specify): | Library District | Fire District | • SCSD NO. 14 – Parkland |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Town                                                                                                                     | Economic Impact                   |        |      |                 |         |                 |                         |                  |               |                          |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | School District                                                                                                          | <u>Other</u> (Specify):           |        |      |                 |         |                 |                         |                  |               |                          |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Fire District                                                                                                            | • SCSD NO. 14 – Parkland          |        |      |                 |         |                 |                         |                  |               |                          |
| <b>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</b><br>The connection fee of Eight Hundred Sixty-Eight Thousand Five Hundred Dollars (\$868,500.00), (\$30.00 per gallon per day), will be paid to the district.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>8. Proposed Source of Funding</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>9. Timing of Impact</b><br><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Craig A Platt,<br>Assistant Director Sewer District Activation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>11. Signature of Preparer</b><br> | <b>12. Date</b><br>March 31, 2015 |        |      |                 |         |                 |                         |                  |               |                          |

Debra Kelyer  
Public Affairs

*[Handwritten signature]* 4/17/15

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1359

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1359

# **SUFFOLK COUNTY SEWER AGENCY**

## **RESOLUTION NO. 16 - 2015 AUTHORIZING THE CONNECTION OF FAIRFIELD BROADWAY (IS-1603) TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 - PARKLAND**

WHEREAS, application has been made for Fairfield Broadway which is a proposed One Hundred Two unit (102) garden apartment subdivision, located in Holbrook, New York, situated on property identified on the Suffolk County Tax Map as District 0500, Section 195.00, Block 01.00, Lot 026.001, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 14 – Parkland (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the Fairfield Broadway Avenue, LLC has applied to this Agency for permission to connect Fairfield Broadway to the sanitary sewerage facilities of the District, and

WHEREAS, it is anticipated that Fairfield Broadway will generate a wastewater flow of Twenty Eight Thousand Nine Hundred Fifty gallons per day (28,950 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Fairfield Broadway, and

WHEREAS, the connection of Fairfield Broadway to Suffolk County Sewer District No. 14 - Parkland will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Twenty Eight Thousand Nine Hundred Fifty gallons per day (28,950 GPD), of sanitary sewage generated by the said project shall be treated at the facilities of the District, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1<sup>st</sup> RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3<sup>rd</sup> RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Fairfield Broadway Avenue, LLC, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4<sup>th</sup> RESOLVED, that the connection fee to be paid for the Fairfield Broadway shall be paid upon the execution of the Connection Agreement at the rate of Thirty Dollars (\$30.00) per gallon per day for a total of Eight Hundred Sixty-Eight Thousand Five Hundred Dollars (\$868,500.00), prior to execution of the Connection Agreement, and it is further

5<sup>th</sup> RESOLVED, that Fairfield Broadway Avenue, LLC shall, at its sole cost, expense and effort, construct a sewage collection facility for the Fairfield Broadway and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6<sup>th</sup> RESOLVED, that the Fairfield Broadway Avenue, LLC shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for the Fairfield Broadway, as well as for all of the developer's obligations under the Connection Agreement, and it is further

7<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Fairfield Broadway Avenue, LLC if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 23, 2015)

1359

**RESOLUTION SUBMITTAL SHEET**

|                 |    |                       |     |
|-----------------|----|-----------------------|-----|
| Capital Project | NA | Legislative Districts | 8th |
| Operating Fund  | NA | Federal Aid %         | NA  |
| Other           |    | State Aid %           | NA  |
|                 |    |                       |     |

**Complete description of why we are asking for resolution; if aided, state status of aid**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Fairfield Broadway (IS-1603), seeking permission to discharge 28,950 GPD.

**Previous resolution (list previous resolution for the same work)**

| Resolution Number | Purpose | Amount |
|-------------------|---------|--------|
| NA                | NA      | Na     |
|                   |         |        |
|                   |         |        |

| Amounts being requested |   | Current Funding |   |
|-------------------------|---|-----------------|---|
| Planning                | 0 | Planning        | 0 |
| Site                    | 0 | Site            | 0 |
| Construction            | 0 | Construction    | 0 |
| Land                    | 0 | Land            | 0 |
| F&E                     | 0 | F&E             | 0 |

| Project Status               |    |                   |  |
|------------------------------|----|-------------------|--|
| Est. planning completion     | NA | Design consultant |  |
| Est. construction start      |    | Contractor        |  |
| Est. construction completion |    |                   |  |

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

| Offset | Leg. District | Comments |
|--------|---------------|----------|
| NA     |               |          |
|        |               |          |
|        |               |          |
|        |               |          |

1359  
COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

PHILIP A BERDOLT  
DEPUTY COMMISSIONER

**2015 Intergovernmental Relations  
Memorandum of Support**

**Title of Bill:**

RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY  
THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14  
PARKLAND AND FAIRFIELD BROADWAY (IS-1603)

**Purpose or General Idea of Bill:**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland with Fairfield Broadway (IS-1603), seeking permission to discharge 28,950 GPD.

**Summary of Specific Provisions:**

Allow the connection of the project to SCSD #14 - Parkland.

**Justification:**

Economic and environmental benefit

**Fiscal Implications:**

None

**SCDPW Project:** Fairfield Broadway

**Project No.:** IS-1603

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

# COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

1359

## DEPARTMENT OF PUBLIC WORKS

PHILIP A BERDOLT  
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

DARNELL TYSON, P.E.  
DEPUTY COMMISSIONER

### MEMORANDUM

To: Jon Schneider, Deputy County Executive  
From: Gilbert Anderson, P.E., Commissioner, SCDPW *Darnell Tyson for Gil Anderson*  
Date: March 31, 2015  
Subject: **RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND FAIRFIELD BROADWAY (IS-1603)**

Attached is a draft resolution filed as **Reso-DPW-SA 16-2015 Fairfield Broadway (IS-1603)** and appropriate forms with the backup filed as **Backup-Reso-DPW-SA 16-2015 Fairfield Broadway (IS-1603) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with **Fairfield Broadway (IS-1603)**.

#### **Project Facts:**

|             |                                  |                       |                 |
|-------------|----------------------------------|-----------------------|-----------------|
| Type/units: | Garden Apartment Subdivision/102 | Flow:                 | 28,950 GPD      |
| Area:       | 14.6±                            | SEQRA:                | Complete        |
| SCSD:       | No. 14 – Parkland                | Groundwater Zone      | VI              |
| SCTM No.:   | 0500-19500-0100-026001           | Legislative District: | 8 <sup>th</sup> |

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Katie Horst, Director of Intergovernmental Relations  
John Donovan, P.E., SCDPW  
Janice McGovern, P.E., SCDPW  
Chuck Jaquin, SCDPW  
Robert A. Braun, Esq., SCDOL  
Debra Kolyer, CE Office  
Nick Paglia, Assistant Executive Analyst  
Elizabeth Duffy, SCDPW  
CE Reso Review  
Craig A. Platt, Secretary, SCSEA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**  
**OFFICE OF THE COUNTY EXECUTIVE**  
**COUNTY OF SUFFOLK**

1359

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

**Submitting Department  
(Dept. Name & Location):**

Department of Public Works  
335 Yaphank Avenue  
Yaphank, NY

**Department Contact Person  
(Name & Phone No.):**

Craig A Platt  
852-4187

**Suggestion Involves:**

Technical Amendment \_\_\_\_\_

Grant Award \_\_\_\_\_

New Program \_\_\_\_\_

Contract x \_\_\_\_\_

New X \_\_\_\_\_

Rev. \_\_\_\_\_

Other \_\_\_\_\_

**Summary of Problem: (Explanation of why this legislation is needed.)**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Fairfield Broadway (IS-1603), seeking permission to discharge 28,950 GPD.

**Proposed Changes in Present Statute: (Please specify section when possible.)**

NA

PLEASE FILL IN REVERSE SIDE OF FORM

1360

Intro Res. No. -2015

Laid on Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2015, AUTHORIZING  
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD  
OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND  
GREEN BROOK APARTMENTS (IS-1677)

WHEREAS, Green Brook Apartments is outside the boundary of Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Fairfield Broadway Avenue, LLC has petitioned and requested the Administrative Head of the District for permission to discharge Thirty Two Thousand gallons per day (32,000 GPD), and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Thirty Two Thousand gallons per day (32,000 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 17-2015) with a connection fee of Nine Hundred Sixty Thousand Dollars (\$960,000.00), (\$30.00 per gallon per day of sewage capacity), for the said Thirty Two Thousand gallons per day (32,000 GPD) of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 14 – Parkland and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1<sup>st</sup> RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 14 – Parkland and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3<sup>rd</sup> RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

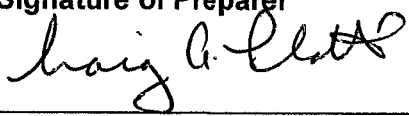
DATED:

APPROVED BY:

-----  
County Executive of Suffolk County  
Date of Approval:

**STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1360

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------|------|-----------------|---------|-----------------|-------------------------|------------------|---------------|--------------------------|
| <b>1. Type of Legislation</b><br>Resolution <u>  X  </u> Local Law <u>          </u> Charter Law <u>          </u>                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>2. Title of Proposed Legislation</b><br>RESOLUTION NO. <u>          </u> -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND GREEN BROOK APARTMENTS (IS-1677)                                                                                                                                                                                                                                 |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>3. Purpose of Proposed Legislation</b><br>To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Green Brook Apartments (IS-1677), seeking permission to discharge 32,000 GPD.                                                                                                                                                                                                                    |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>  X  </u> No <u>          </u>                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)</b><br><table style="width:100%; border: none;"> <tr> <td style="width:33%;">County</td> <td style="width:33%;">Town</td> <td style="width:33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td><u>Other</u> (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td>• SCSD NO. 14 – Parkland</td> </tr> </table> |                                                                                                                          |                                   | County | Town | Economic Impact | Village | School District | <u>Other</u> (Specify): | Library District | Fire District | • SCSD NO. 14 – Parkland |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Town                                                                                                                     | Economic Impact                   |        |      |                 |         |                 |                         |                  |               |                          |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                | School District                                                                                                          | <u>Other</u> (Specify):           |        |      |                 |         |                 |                         |                  |               |                          |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Fire District                                                                                                            | • SCSD NO. 14 – Parkland          |        |      |                 |         |                 |                         |                  |               |                          |
| <b>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</b><br>The connection fee of Nine Hundred Sixty Thousand Dollars (\$960,000.00), (\$30.00 per gallon per day), will be paid to the district.                                                                                                                                                                                                                                            |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b><br>NA                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>8. Proposed Source of Funding</b><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>9. Timing of Impact</b><br>NA                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          |                                   |        |      |                 |         |                 |                         |                  |               |                          |
| <b>10. Typed Name &amp; Title of Preparer</b><br>Craig A Platt,<br>Assistant Director Sewer District Activation                                                                                                                                                                                                                                                                                                                                                        | <b>11. Signature of Preparer</b><br> | <b>12. Date</b><br>March 31, 2015 |        |      |                 |         |                 |                         |                  |               |                          |

SCIN FORM 175b (10/95)

Debra Kuyler  
MAY 1 2015



4/17/15

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

**GENERAL FUND**

1360

|              | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|--------------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| <b>TOTAL</b> | <b>\$0</b>                | <b>\$0.00</b>                |                               | <b>\$0.000</b>                  |

**POLICE DISTRICT AND DISTRICT COURT**

|              | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|--------------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| <b>TOTAL</b> | <b>\$0</b>                | <b>\$0.00</b>                |                               | <b>\$0.000</b>                  |

**COMBINED**

|              | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|--------------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| <b>TOTAL</b> | <b>\$0</b>                | <b>\$0.00</b>                |                               | <b>\$0.000</b>                  |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1360

# **SUFFOLK COUNTY SEWER AGENCY**

## **RESOLUTION NO. 17 - 2015 AUTHORIZING THE CONNECTION OF GREEN BROOK APARTMENTS (IS-1677) TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 - PARKLAND**

WHEREAS, application has been made for Green Brook Apartments which is an existing One Hundred Seventy Two unit (172) garden apartment subdivision, located in Holbrook, New York, situated on property identified on the Suffolk County Tax Map as District 0500, Section 195.00, Block 01.00, Lot 028.001, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 14 – Parkland (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the Green Brook Associates, LLC has applied to this Agency for permission to connect Green Brook Apartments to the sanitary sewerage facilities of the District, and

WHEREAS, it is anticipated that Green Brook Apartments will generate a wastewater flow of Thirty Two Thousand gallons per day (32,000 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Green Brook Apartments, and

WHEREAS, the connection of Green Brook Apartments to Suffolk County Sewer District No. 14 - Parkland will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, Green Brook Apartments is serviced by an on-site wastewater treatment plant which will be abandoned once the connection to the District has been made, and

WHEREAS, this Agency has determined that the Thirty Two Thousand gallons per day (32,000 GPD) of sanitary sewage generated by the said project shall be treated at the facilities of the District, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

1360  
NOW, THEREFORE, IT IS

1<sup>st</sup> RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3<sup>rd</sup> RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Green Brook Associates, LLC, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4<sup>th</sup> RESOLVED, that the connection fee to be paid for Green Brook Apartments shall be paid upon the execution of the Connection Agreement at the rate of Thirty Dollars (\$30.00) per gallon per day for a total of Nine Hundred Sixty Thousand Dollars (\$960,000.00), prior to execution of the Connection Agreement, and it is further

5<sup>th</sup> RESOLVED, that Green Brook Associates, LLC shall, at its sole cost, expense and effort, construct a sewage collection facility for the Green Brook Apartments and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6<sup>th</sup> RESOLVED, that the Green Brook Associates, LLC shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Green Brook Apartments, as well as for all of the developer's obligations under the Connection Agreement, and it is further

7<sup>th</sup> RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Green Brook Associates, LLC if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 23, 2015)

# **RESOLUTION SUBMITTAL SHEET**

1360

|                 |    |                       |     |
|-----------------|----|-----------------------|-----|
| Capital Project | NA | Legislative Districts | 8th |
| Operating Fund  | NA | Federal Aid %         | NA  |
| Other           |    | State Aid %           | NA  |
|                 |    |                       |     |

## **Complete description of why we are asking for resolution; if aided, state status of aid**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Green Brook Apartments (IS-1677), seeking permission to discharge 32,000 GPD.

## **Previous resolution (list previous resolution for the same work)**

| Resolution Number | Purpose | Amount |
|-------------------|---------|--------|
| NA                | NA      | Na     |
|                   |         |        |
|                   |         |        |

| Amounts being requested |   | Current Funding |   |
|-------------------------|---|-----------------|---|
| Planning                | 0 | Planning        | 0 |
| Site                    | 0 | Site            | 0 |
| Construction            | 0 | Construction    | 0 |
| Land                    | 0 | Land            | 0 |
| F&E                     | 0 | F&E             | 0 |

| Project Status               |    |                   |  |
|------------------------------|----|-------------------|--|
| Est. planning completion     | NA | Design consultant |  |
| Est. construction start      |    | Contractor        |  |
| Est. construction completion |    |                   |  |

**State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue**

| Offset | Leg. District | Comments |
|--------|---------------|----------|
| NA     |               |          |
|        |               |          |
|        |               |          |
|        |               |          |

# COUNTY OF SUFFOLK



1360

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

PHILIP A BERDOLT  
DEPUTY COMMISSIONER

## 2015 Intergovernmental Relations Memorandum of Support

### Title of Bill:

RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY  
THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14  
PARKLAND AND GREEN BROOK APARTMENTS (IS-1677)

### Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland with Green Brook Apartments (IS-1677), seeking permission to discharge 32,000 GPD.

### Summary of Specific Provisions:

Allow the connection of the project to SCSD #14 - Parkland.

### Justification:

Economic and environmental benefit

### Fiscal Implications:

None

**SCDPW Project:** Green Brook Apartments

**Project No.:** IS-1677

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

# COUNTY OF SUFFOLK



1360

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

## DEPARTMENT OF PUBLIC WORKS

PHILIP A BERDOLT  
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

DARNELL TYSON, P.E.  
DEPUTY COMMISSIONER

### MEMORANDUM

To: Jon Schneider, Deputy County Executive  
From: Gilbert Anderson, P.E., Commissioner, SCDPW *Darnell Tyson for Gil Anderson*  
Date: March 31, 2015  
Subject: **RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND GREEN BROOK APARTMENTS (IS-1677)**

Attached is a draft resolution filed as **Reso-DPW-SA 17-2015 Green Brook Apartments (IS-1677)** and appropriate forms with the backup filed as **Backup-Reso-DPW-SA 17-2015 Green Brook Apartments (IS-1677) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with **Green Brook Apartments (IS-1677)**.

#### Project Facts:

|             |                                  |                       |                 |
|-------------|----------------------------------|-----------------------|-----------------|
| Type/units: | Garden Apartment Subdivision/172 | Flow:                 | 32,000 GPD      |
| Area:       | 14.6±                            | SEQRA:                | Complete        |
| SCSD:       | No. 14 – Parkland                | Groundwater Zone      | VI              |
| SCTM No.:   | 0500-19500-0100-02800I           | Legislative District: | 8 <sup>th</sup> |

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Katie Horst, Director of Intergovernmental Relations  
John Donovan, P.E., SCDPW  
Janice McGovern, P.E., SCDPW  
Chuck Jaquin, SCDPW  
Robert A. Braun, Esq., SCDOL  
Debra Kolyer, CE Office  
Nick Paglia, Assistant Executive Analyst  
Elizabeth Duffy, SCDPW  
CE Reso Review  
Craig A. Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK**

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail  
(3) Attach all pertinent backup material.

1360

**Submitting Department  
(Dept. Name & Location):**

Department of Public Works  
335 Yaphank Avenue  
Yaphank, NY

**Department Contact Person  
(Name & Phone No.):**

Craig A Platt  
852-4187

**Suggestion Involves:**

Technical Amendment \_\_\_\_\_

Grant Award \_\_\_\_\_

New Program \_\_\_\_\_  
Contract \_\_\_\_\_

New \_\_\_\_\_ **X**  
Rev. \_\_\_\_\_  
Other \_\_\_\_\_

**Summary of Problem: (Explanation of why this legislation is needed.)**

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.14 - Parkland with Green Brook Apartments (IS-1677), seeking permission to discharge 32,000 GPD.

**Proposed Changes in Present Statute: (Please specify section when possible.)**

NA

PLEASE FILL IN REVERSE SIDE OF FORM

1361  
Intro. Res. No. - 2015

Laid on the Table 4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN  
CONNECTION WITH THE REPLACEMENT OF SMITH POINT  
BRIDGE, TOWN OF BROOKHAVEN (CP 5813, PIN 075978)**

**WHEREAS**, the Commissioner of Public Works has requested funds for planning/design in connection with the Replacement of Smith Point Bridge over Narrow Bay; and

**WHEREAS**, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

**WHEREAS**, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

**WHEREAS**, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

**WHEREAS**, sufficient funds are included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5813; and

**WHEREAS**, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,000,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Replacement of

Smith Point Bridge over Narrow Bay, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

**4<sup>th</sup> RESOLVED**, that the proceeds of \$400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| <u>Project No.</u>   | <u>J.C.</u> | <u>Project Title</u>                                  | <u>Amount</u> |
|----------------------|-------------|-------------------------------------------------------|---------------|
| Ref-CAP-525-5813.110 | 50          | Replacement of Smith Point Bridge, Town of Brookhaven | \$400,000     |

and be it further

**5<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$1,600,000 be and it hereby is appropriated as follows:

| <u>Project No.</u>   | <u>J.C.</u> | <u>Project Title</u>                                  | <u>Amount</u> |
|----------------------|-------------|-------------------------------------------------------|---------------|
| Ref-CAP-525-5813.110 | 50          | Replacement of Smith Point Bridge, Town of Brookhaven | \$1,600,000   |

**6<sup>th</sup> RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$400,000; and be it further

**7<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,600,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,600,000; and be it further

**9<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$400,000 for the County share; and be it further

**10<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

**11<sup>th</sup> RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**12<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:


APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1361

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                  |
| <b>RESOLUTION NO.            - 2015, APPROPRIATING FUNDS IN<br/>CONNECTION WITH THE REPLACEMENT OF SMITH POINT<br/>BRIDGE, TOWN OF BROOKHAVEN (CP 5813, PIN 075978)</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                  |
| See No. 2 above.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?            Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                  |
| <div style="border: 1px solid black; border-radius: 50%; width: 60px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">County</div>                                                                                                                                                                                                                                                                                                                                                                                                              | Town                                                                                | Economic Impact  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | School District                                                                     | Other (Specify): |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                  |
| There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds (\$1,600,000) and twenty (20%) percent County funds (\$400,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes. |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                  |
| N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                  |
| Federal Funds 80% and Suffolk County Serial Bonds 20%.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                  |
| For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2015 and debt service will commence Fall of 2016. There will be no fiscal impact in 2015. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.                                                                                                                                                                         |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 11. Signature of Preparer                                                           | 12. Date         |
| Nicholas Paglia<br>Executive Analyst                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | April 21, 2015   |

SCIN FORM 175b (10/95)

1361  
FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY\*  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$88,342                  | \$0.17                                  |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$88,342                  | \$0.17                                  |                               | \$0.000                         |

\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County

General Obligation Serial Bonds  
Level Debt

1361

Term of Bonds 5  
Amount to Bond: \$400,000

| Date      | Coupon | Principal    | Interest    | Total<br>Debt Service | Fiscal<br>Debt Service |
|-----------|--------|--------------|-------------|-----------------------|------------------------|
| 11/1/2015 |        |              |             |                       |                        |
| 11/1/2016 | 3.000% | \$74,741.80  | \$13,600.00 | \$88,341.80           | \$88,341.80            |
|           |        |              | \$5,529.39  | \$5,529.39            |                        |
| 11/1/2017 | 3.000% | \$77,283.02  | \$5,529.39  | \$82,812.41           | \$88,341.80            |
|           |        |              | \$4,215.58  | \$4,215.58            |                        |
| 11/1/2018 | 3.000% | \$79,910.64  | \$4,215.58  | \$84,126.22           | \$88,341.80            |
|           |        |              | \$2,857.10  | \$2,857.10            |                        |
| 11/1/2019 | 4.000% | \$82,627.60  | \$2,857.10  | \$85,484.70           | \$88,341.80            |
|           |        |              | \$1,452.43  | \$1,452.43            |                        |
| 11/1/2020 | 4.000% | \$85,436.94  | \$1,452.43  | \$86,889.37           | \$88,341.80            |
| 11/1/2021 |        | \$400,000.00 | \$41,708.99 | \$441,708.99          | \$441,708.99           |
| 11/1/2022 |        |              |             |                       |                        |
| 11/1/2023 |        |              |             |                       |                        |
| 11/1/2024 |        |              |             |                       |                        |
| 11/1/2025 |        |              |             |                       |                        |
| 11/1/2026 |        |              |             |                       |                        |
| 11/1/2027 |        |              |             |                       |                        |
| 11/1/2028 |        |              |             |                       |                        |
| 11/1/2029 |        |              |             |                       |                        |
| 11/1/2030 |        |              |             |                       |                        |
| 11/1/2031 |        |              |             |                       |                        |
| 11/1/2032 |        |              |             |                       |                        |
| 11/1/2033 |        |              |             |                       |                        |

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1361

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1361

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

PHILIP A. BERDOLT  
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

A handwritten signature in black ink, appearing to read "Gilbert Anderson".

DATE: April 3, 2015

RE: **Appropriating Funds in Connection with the County Share for Participation in the Replacement of Smith Point Bridge over Narrow Bay (CP 5813, PIN 075978)**

Attached is a draft resolution to appropriate the sum of \$2,000,000 for planning/design in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization, which must occur prior to September 1, 2015 or the County risks the loss of the Federal funding for this project.

This funding will provide for the continuation of detailed design and planning for the replacement of the existing bascule (moveable) bridge with a new fixed bridge. It should be noted that, as outlined in the initial Scope of Services, the estimated cost to complete all sections of the design (through final design) is estimated at upwards of \$4,500,000, and may take six to nine years to complete.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5813(SPB).doc".

GA/WH/td  
attach.

cc: William Hillman, P.E., Chief Engineer  
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**\*\*\* NEW YORK METROPOLITAN TRANSPORTATION COUNCIL \*\*  
ADMINISTRATIVE MODIFICATION: NS14-S**

**From**

To

**Ballot Comment:** OFFSET TO 076085

# From

**Ballot Comment:** PROJECT MOVED TO FFY16 AS PROJECT WILL NOT BE READY TO PROGRESS IN FFY15.

1361

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

Submitting Department  
(Dept. Name & Location)

Department Contact Person  
(Name & Phone No.):

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

William Hillman, P.E.  
Chief Engineer  
852-4002

Suggestion Involves:

☐ Amendment

☒ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐)

Summary of Problem: (Explanation of why this legislation is needed.)

County Share for Participation in the Replacement of Smith Point Bridge over Narrow Bay

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1362  
Intro. Reso No. -2015  
Introduced by Presiding Officer on request of the County Executive

Laid on Table 4/28/15

**RESOLUTION NO. -2015, AUTHORIZING THE COUNTY OF SUFFOLK  
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN  
OF BROOKHAVEN CONCERNING THE DISPOSAL OF WASTES**

**WHEREAS**, the Town of Brookhaven has disposed of leachate generated from its Horseblock Road Landfill (the "Landfill") at Suffolk County's Southwest Sewer District Bergen Point Facility ("Bergen Point"); and

**WHEREAS**, the Town of Brookhaven has allowed the County of Suffolk to dispose of various waste materials at the Landfill, at a reasonable charge; and

**WHEREAS**, the County of Suffolk Department of Public Works increased its schedule of fees and charges for scavenger waste effective April 13, 2013, as per the schedule in the proposed Memorandum of Understanding; and

**WHEREAS**, the Town's services to the County of Suffolk in accepting materials at the Landfill benefits the County and the County's services to the Town of Brookhaven by virtue of the acceptance of leachate at Bergen Point benefits the Town, and these are environmental benefits which result from the proper and timely disposal of these materials at appropriate disposal sites; and

**WHEREAS**, a Memorandum of Understanding has been developed, attached hereto as an exhibit, in which an agreement has been made for the disposal of waste materials and fees therefore, and both parties wish to extend this agreement to June 30, 2018; and

**WHEREAS**, the Town of Brookhaven and County of Suffolk will continue to accept materials from each other as set forth in the Memorandum of Understanding at the rates provided therein; and

**WHEREAS**, the Town agrees to deliver available leachate to Bergen Point on Saturdays on a regular basis; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Commissioner of Public Works, as a representative for Suffolk County, is authorized to enter into a Memorandum of Understanding with the Town of Brookhaven concerning the receipt and disposal of wastes, the fee schedules therefore and any other conditions that are deemed necessary and appropriate, in form and content satisfactory to the Commissioner of Public Works.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**MEMORANDUM OF UNDERSTANDING****TOWN OF BROOKHAVEN & COUNTY OF SUFFOLK**

**Whereas**, the Town of Brookhaven has disposed of leachate generated from its Horseblock Road landfill (the "Landfill") at Suffolk County's Southwest Sewer District Bergen Point Facility ("Bergen Point") pursuant to a Memorandum of Understanding between the Town of Brookhaven and the County of Suffolk (by Administrative Head of the Suffolk County Sewer Districts) dated March 14, 1983, at reasonable rate, all being of benefit to the Town of Brookhaven, and

**Whereas**, the Town of Brookhaven (the "Town") has allowed the County of Suffolk (the "County") to dispose of various waste materials including demolition debris, acceptable recyclables, street sweepings and brush collected by the Suffolk County Department of Public Works from Suffolk County roads located within the Town of Brookhaven at no charge to the County, as well as the disposal of various other materials including Suffolk County Sewer Districts waste such as, grit, and material from "Vac-Alls" at the landfill, at a reasonable charge, all being of benefit to the County of Suffolk, and

**Whereas**, The Town of Brookhaven and Suffolk County subsequently renewed the Memorandum of Understanding on April 13, 1998, April 13, 2003 and April 13, 2008 and extended the agreement until April 13, 2013, and accordingly, both the Town of Brookhaven and the County of Suffolk now seek to modify this agreement and expand the cooperation between the Town of Brookhaven and County of Suffolk for the benefit of the citizens of the County; and

**Whereas**, given the uniqueness of the Town's services to Suffolk County in accepting the above-noted materials and the benefits which accrue to the County, and in view of the uniqueness of the County's services to the Town of Brookhaven by virtue of the acceptance of leachate at Bergen Point, benefits accrue to the Town, and

**Whereas**, in view of the benefits to the environment which result from the proper and timely disposal of these materials at appropriate disposal sites, as well as the benefits realized by both the Town and County, the parties desire to continue the terms and conditions of the Memorandum of Understanding, and

**Whereas**, the Town of Brookhaven Board of Trustees has adopted Resolution No.2015-0131 authorizing the extension of the terms and conditions of the Memorandum of Understanding (A copy of said resolution is annexed hereto as Exhibit "A"), and

**Whereas**, Suffolk County Resolution No. \_\_\_\_\_ likewise authorizes the County of Suffolk to execute a Memorandum of Understanding with the Town of Brookhaven under section 119-o of the New York General Municipal Law and section 740-48 of the Suffolk County Code to, and

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Now therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. The Town of Brookhaven will continue to accept disposal of (i) demolition debris generated within the Town of Brookhaven, acceptable recyclables such as non-contaminated cardboard and paper, street sweepings and brush removed from roads under the jurisdiction of the County of Suffolk by the Suffolk County Department of Public Works within the Town of Brookhaven all at no charge to the County; (ii) demolition debris generated outside the Town of Brookhaven at the rate of sixty-five dollars (65.00); (iii) seventy-five dollars (75.00) per ton for brush, and no charge for acceptable recyclables.
2. The Town of Brookhaven will accept disposal of street sweepings generated outside of the Town of Brookhaven, removed from roads under the jurisdiction of the County of Suffolk by the Suffolk County Department of Public Works, outside of the Town of Brookhaven at the rate of eighteen dollars (\$18.00) per ton, as set forth in Exhibit "B" attached hereto.
3. The Town of Brookhaven will continue to conditionally accept Sewer Districts waste, such as, grit, and materials for Vac-Alls at rates as set forth in Exhibit "B" attached hereto, provided it is odor free and does not cause an odor problem in the landfill or surrounding communities. Should odorous material be delivered, the Town reserves the right to temporarily stop acceptance of such materials until such time that the County takes measures to adequately control odors. Should effective odor control measures not be possible, then the Town shall have the right to permanently terminate acceptance of this material.
4. The County of Suffolk Department of Public Works will continue to accept leachate from the Town of Brookhaven landfill, at the rates as set forth in Exhibit "B", with the understanding that the rate is subject to review. Any modification of the rates shall be subject to a public hearing and conditioned upon the leachate rate remaining equivalent to other liquid wastes delivered to Bergen Point from County owned facilities. The Town agrees to deliver leachate to Bergen Point on Saturdays on a regular basis and, if Bergen Point is open on Sundays, to make Sunday deliveries when possible. The Town also agrees to take measures to adequately control odors from the leachate if deemed necessary by the County. Should effective odor control measures not be possible, then the County shall have the right to permanently terminate acceptance of this material.
5. The obligations of the parties hereto, to accept the above-noted materials at the Landfill and at Bergen Point are subject at all times to the requirements of the permits for operation of the aforesaid facilities and to applicable laws, codes, regulations or judicial or regulatory decisions regarding the acceptability of said materials at the respective facilities and to any changes thereof, and to the operational constraints of said facilities.

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6. Either party to this Memorandum of Understanding may withdraw from this agreement for any reason by providing ninety (90) days prior notice, in writing, to the other party as set forth herein below. Also either party may change its representative or address by written notice to the other.

County of Suffolk  
Department of Public Works  
Gilbert Anderson, P.E. Commissioner  
355 Yaphank Avenue  
Yaphank, New York 11980

Town of Brookhaven  
Matthew Miner, Commissioner  
One Independence Hill  
Farmingville, New York 11738

7. This Memorandum of Understanding is solely for the benefit of the parties hereto, and confers no rights to third parties. This agreement may not be assigned by either party without the prior consent of the other party in writing. This agreement shall not be construed between the parties, other than as a Memorandum of Understanding.

8. The Town of Brookhaven represents and warrants that neither the Town of Brookhaven nor any official officer, employee, etc., of the Town of Brookhaven has offered or given any gratuity to any official or employee or agent of Suffolk County, New York State or any political party with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determination with respect to the performance of an agreement, and that of the Town of Brookhaven has read and is familiar with the provisions of Suffolk County Local Law Number 32-1980.

9. The term of this agreement shall expire on June 30, 2018

10. The Memorandum of Understanding dated April 13, 2008 between the parties herein shall be merged with and superseded by this agreement.

Dated:

**TOWN OF BROOKHAVEN**

By: \_\_\_\_\_

Title: \_\_\_\_\_

1362

COUNTY OF SUFFOLK

By: \_\_\_\_\_  
Gilbert Anderson

Title: Commissioner of Public Works

STATE OF NEW YORK     )  
                                      ) SS.:  
COUNTY OF SUFFOLK    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, before me personally came \_\_\_\_\_, to me personally known, who being by me duly sworn, did depose and say that he/she is the \_\_\_\_\_, of the TOWN OF BROOKHAVEN, the municipal corporation described in and which executed the foregoing instrument; that he/she knows the seal of said municipal corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of the Town of Brookhaven, and that he/she signed his/her name thereto by like order.

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK     )  
                                      ) SS.:  
COUNTY OF SUFFOLK    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, before me personally appeared Gilbert Anderson, the Commissioner of Public Works of the COUNTY OF SUFFOLK, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
Notary Public

1362  
**EXHIBIT "B"**

**SUFFOLK COUNTY SEWER DISTRICTS/HIGHWAYS**

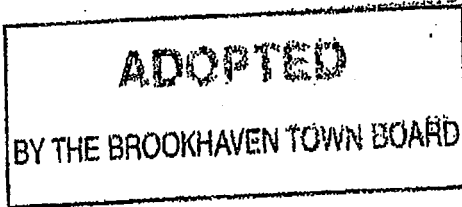
**WASTE MATERIALS TO LANDFILL  
2013-2018**

| <u>WASTE TYPE</u>               | <u>2013-2018 RATE PER TON</u> |
|---------------------------------|-------------------------------|
| Vacuum Trucks (Vac-Alls) / Grit | \$40.00                       |
| Sweepings outside of Brookhaven | \$18.00                       |
| Sweepings within Brookhaven     | no charge                     |

**TOWN OF BROOKHAVEN  
LEACHATE TO BERGEN POINT**

The rate per 1,000 gallons rated capacity of leachate deposited at Bergen Point  
\$33.00\*

\*The Department of Public Works has been directed to conduct an evaluation of the rate. In the event of a proposed change to the rate, a public hearing shall first be held prior to such rate taking place during the cycle of this Memorandum of Agreement.



RESOLUTION NO. 2015-0131  
MEETING: FEBRUARY 26, 2015

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SCDPW FOR DELIVERY AND TREATMENT OF BROOKHAVEN'S LEACHATE AT THE BERGEN POINT PLANT AND DELIVERY OF STREET SWEEPINGS FROM THE COUNTY TO THE TOWN'S LANDFILL

WHEREAS, the Town Board of the Town of Brookhaven by Resolution Number 2010-920 dated August 17, 2010, authorized the Supervisor or Deputy Supervisor to execute an extension of the Memorandum of Understanding (MOU) originating in March of 1983 and subsequently renewed in 1998 and 2003, extended in 2008, and renewed in 2010; and

WHEREAS, the Town of Brookhaven Department of Waste Management and the County of Suffolk Department of Public Works are desirous of renewing the terms of the MOU and expanding the MOU to include the delivery of street sweepings, brush, recyclables and construction debris collected by the County of Suffolk outside the Town of Brookhaven for set fees, and street sweepings collected by the County within the Town of Brookhaven at no charge, for the term to expire June 30, 2018; and

WHEREAS, the Commissioner of the Department of Waste Management has negotiated with the County of Suffolk Department of Public Works to accept the Town of Brookhaven's leachate disposed of at Bergen Point at an agreed rate of \$33.00 per 1,000 gallons, unless said rate is modified subject to a public hearing conducted by the County; and

WHEREAS, the Commissioner of the Department of Waste Management has also negotiated with the County of Suffolk Department of Public Works for a per ton rate to be paid by the County of Suffolk to dispose of street sweepings collected from County roads located outside the Town of Brookhaven at a rate of \$18.00 per ton and to dispose of demolition debris, recyclables and brush collected from county roads located outside the Town of Brookhaven at rates consistent with the Waste Management Fee Schedule as approved annually by the Town Board; and

WHEREAS, street sweepings, demolition debris, recyclables and brush collected from County roads located inside the Town of Brookhaven will be delivered to the Brookhaven Landfill, located at 350 Horseblock Road, Yaphank, NY at a zero dollar tip fee consistent with all previous MOUs with the County of Suffolk; and

WHEREAS, the Town Board believes that the continued and expanded agreement with the County of Suffolk is in the best interest of the Town, and County residents as a whole.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Supervisor/Deputy Supervisor is hereby authorized to execute the renewal of the Memorandum of Understanding between the Town and the County of Suffolk and all other necessary documentation for the term to expire June 30, 2018, which provides for the delivery of leachate to the Bergen Point Plant and the delivery and acceptance to the Brookhaven Landfill of street sweepings, demolition debris, recyclables, and brush collected both inside and outside the Town of Brookhaven at set fees as agreed upon; and be it further

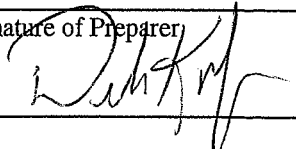
RESOLVED, that the terms and conditions of the Memorandum of Understanding shall be subject to the review and approval of the Town Attorney; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

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STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                   |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                   |                            |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                   |                            |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                   |                            |
| <b>RESOLUTION NO. -2015, AUTHORIZING THE COUNTY OF SUFFOLK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF BROOKHAVEN CONCERNING THE DISPOSAL OF WASTES</b>                                                                                                                                                                                                                                                                                                                |                                                                                                                   |                            |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                   |                            |
| Suffolk County and the Town of Brookhaven have an existing MOU that allows for the disposal of landfill leachate from the Town's landfill at the Southwest Sewer District Bergen Point Facility and allows for the disposal of various waste materials from Suffolk County at the Brookhaven Landfill. This legislation will allow for an extension of the MOU to June 30, 2018 and authorizes the fee schedule agreed to by the Department of Public Works and the Town of Brookhaven. |                                                                                                                   |                            |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                   |                            |
| 5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                   |                            |
| County <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Town                                                                                                              | Economic Impact            |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | School District                                                                                                   | Other (Specify):           |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Fire District                                                                                                     |                            |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                   |                            |
| This resolution authorizes the Department to enter into a new MOU with the Town of Brookhaven and establishes a new fee schedule that has been established by the Department of Public Works and the Town of Brookhaven.                                                                                                                                                                                                                                                                |                                                                                                                   |                            |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                   |                            |
| Revenue to the County from the Town of Brookhaven will be \$33.00 per 1,000 gallons rated capacity of leachate deposited at Southwest Sewer District Bergen Point Facility.<br>Suffolk County will pay the Town of Brookhaven \$40.00 per ton for Vacuum Truck (Vac-Alls) /Grit and \$18.00 per ton for sweepings from outside of the Town Brookhaven that is deposited at the Brookhaven Landfill. There will be no charge to the County for sweepings within the Town of Brookhaven.  |                                                                                                                   |                            |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                   |                            |
| Operating Budget                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                   |                            |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   |                            |
| Upon Execution of Agreement.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                   |                            |
| 10. Typed Name & Title of Preparer<br>Debra Kolyer<br>Chief Financial Analyst                                                                                                                                                                                                                                                                                                                                                                                                           | 11. Signature of Preparer<br> | 12. Date<br>April 17, 2015 |

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

1362

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**RESOLUTION SUBMITTAL SHEET**

1362

|                 |            |                  |                           |
|-----------------|------------|------------------|---------------------------|
| Capital Project | <u>N/A</u> | Legis. Districts | <u>1,3,4,5,6,7,8,9,12</u> |
| Operating Fund  | <u></u>    | Federal Aid %    | <u></u>                   |
| Other           | <u></u>    | State Aid %      | <u></u>                   |

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)  
The bill will authorize the execution of a Memorandum of Understanding between the  
County of Suffolk and Town of Brookhaven. The MOU has the environmental benefit  
resulting for a planned and appropriate disposal of waste materials. Generally the  
disposal of wastes from the Town (landfill leachate) and County (demolition debris,  
brush, street sweepings and sewerage facility grit and Vac-All materials) are assigned a  
disposal rate. The MOU will establish such a rate which is beneficial to both parties

Previous resolution (list previous reso for the same work)

N/A

Amounts being requested

|              |            |
|--------------|------------|
| Planning     | <u></u>    |
| Site         | <u></u>    |
| Construction | <u></u>    |
| Land         | <u></u>    |
| F&E          | <u>N/A</u> |

Current Funding

|              |            |
|--------------|------------|
| Planning     | <u></u>    |
| Site         | <u></u>    |
| Construction | <u></u>    |
| Land         | <u></u>    |
| F&E          | <u>N/A</u> |

Project Status

|                              |         |                   |         |
|------------------------------|---------|-------------------|---------|
| Est. planning completion     | <u></u> | Design consultant | <u></u> |
| Est. construction start      | <u></u> | Contractor        | <u></u> |
| Est. construction completion | <u></u> |                   |         |

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

| <u>Offset</u> | <u>Legis. District</u> | <u>Comments</u> |
|---------------|------------------------|-----------------|
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |

| <u>Offset</u> | <u>Legis. District</u> | <u>Comments</u> |
|---------------|------------------------|-----------------|
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |
| <u></u>       | <u></u>                | <u></u>         |

## 2015 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

**TITLE OF BILL:** Authorizing the County of Suffolk to enter into a Memorandum of Understanding with the Town of Brookhaven concerning the disposal of wastes.

**PURPOSE OR GENERAL IDEA OF THE BILL:** The Bill authorizes the execution of a Memorandum of Understanding between the County of Suffolk and Town of Brookhaven. The MOU has the environmental benefit resulting for a planned and appropriate disposal of waste materials. Generally the disposal of wastes from the Town (landfill leachate) and County (demolition debris, brush, street sweepings and sewerage facility grit and Vac-All materials) are defined and assigned a disposal rate. The MOU has been in place for many years and requires infrequent renewals.

**SUMMARY OF SPECIFIC PROVISIONS:** The Town will accept, for landfill disposal, demolition debris, recyclables, brush and street sweepings at no charge to the County if generated within the Town and at a charge for material generated outside the Town. Additionally sewerage facility wastes such as grit and materials from Vac-Alls are conditionally accepted (a function of odor) to the landfill. The County (Sewer District No. 3 – Southwest Wastewater Treatment Plant at Bergen Point) will conditionally accept (a function of odor) Town landfill leachate at a designated charge. A rate schedule is set through June 30, 2018.

**JUSTIFICATION:** The MOU provides a cost effective and environmentally sound method of disposing of waste materials generated by the County and Town. The practice has been in place for a number of years and a renewal at this time is required to continue the cooperative disposal method. Alternate options are not readily available and more costly.

**FISCAL IMPACTS:** The disposal costs to the Town and County are reasonable and less costly than the rates without a MOU.

COUNTY OF SUFFOLK



STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

PHILIP A. BERDOLT  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive  
FROM: Gilbert Anderson, P.E., Commissioner  
DATE: April 6, 2015  
RE: Brookhaven MOU Landfill

We are forwarding herewith a draft resolution for an MOU with the Town of Brookhaven for the disposal of waste materials.

This agreement provides a mutual benefit to the County of Suffolk, the Town of Brookhaven and the residents of Suffolk County by lowering the cost and facilitating the disposal of waste materials.

An e-mail version was sent to CE RESO REVIEW saved under the title "RESO DPW Brookhaven MOU Landfill.

GA:CM:mm  
attach.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1362

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

---

Submitting Department  
(Dept. Name & Location)

Department Contact Person  
(Name & Phone No.):

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

Cliff Mitchell  
Highway Maintenance  
852-4075

---

Suggestion Involves:

☐ Amendment

☒ New Program

☐ Grant Award

☐ Contract (New ☐ Rev. ☐ )

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Summary of Problem: (Explanation of why this legislation is needed.)

To facilitate the disposal of waste materials.

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Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

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PLEASE FILL IN REVERSE SIDE OF FORM

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SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1363  
Intro. Res. No. \_\_\_\_\_ 2015

Laid on Table

4/28/15

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, REQUESTING LEGISLATIVE  
APPROVAL OF A CONTRACT AWARD FOR RENOVATION,  
OPERATION, MAINTENANCE AND MANAGEMENT OF A  
FOOD SERVICE AND RELATED ACTIVITIES CONCESSION AT  
MESCHUTT BEACH COUNTY PARK, HAMPTON BAYS**

**WHEREAS**, the Department of Parks, Recreation and Conservation mailed out notices to 200 potential bidders and advertised on February 19, 2015 for a food service and related activities concession contract at Meschutt Beach County Park and distributed three (3) RFP packets to potential vendors; and

**WHEREAS**, the Department of Parks, Recreation and Conservation received only one (1) complete response, from Cupsogue Beach Hut Inc.; and

**WHEREAS**, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

**WHEREAS**, an independent evaluation committee reviewed the proposal from Cupsogue Beach Hut, Inc. and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now therefore be it

**1<sup>st</sup> RESOLVED**, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Cupsogue Beach Hut, Inc. for the renovation, operation, maintenance and management of a food service and related activities concession at Meschutt Beach County Park in Hampton Bays.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1363

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|--------|------|-----------------|---------|-----------------|------------------|------------------|---------------|--|
| <p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>2. Title of Proposed Legislation</p> <p>REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MAINTENANCE AND MANAGEMENT OF A FOOD SERVICE AND RELATED ACTIVITIES CONCESSION AT MESCHUTT BEACH COUNTY PARK, HAMPTON BAYS</p>                                                                                                                                                                                                                                                                                                                                  |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>3. Purpose of Proposed Legislation</p> <p>To approve a contract award for a food service and related activities concession at Meschutt Beach County Park where only one (1) response to the RFP was received.</p>                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <table style="width:100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td></td> </tr> </table> |                                                              |                               | County | Town | Economic Impact | Village | School District | Other (Specify): | Library District | Fire District |  |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Town                                                         | Economic Impact               |        |      |                 |         |                 |                  |                  |               |  |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | School District                                              | Other (Specify):              |        |      |                 |         |                 |                  |                  |               |  |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Fire District                                                |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>The County will receive as compensation for the contract and the privilege of operating the concession an annual license fee as well as capital improvements throughout the term of the contract.</p>                                                                                                                                                                                                                                                                                               |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>8. Proposed Source of Funding</p> <p>N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>9. Timing Impact</p> <p>N/A</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                              |                               |        |      |                 |         |                 |                  |                  |               |  |
| <p>10. Typed Name &amp; Title of Preparer</p> <p>Emily R. Lauri<br/>Community Relations Director<br/>Dept. of Parks, Recreation &amp; Conservation</p>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>11. Signature of Preparer</p> <p><i>Emily R Lauri</i></p> | <p>12. Date</p> <p>4/3/15</p> |        |      |                 |         |                 |                  |                  |               |  |

Debra Kolyer  
Director

*DK*

4/17/15

FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1363

GENERAL FUND

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

POLICE DISTRICT AND DISTRICT COURT

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

COMBINED

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1363

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT

**TITLE OF BILL:** Requesting legislative approval of a contract award for renovation, operation, maintenance and management of a food service and related activities concession at Meschutt Beach County Park, Hampton Bays.

**PURPOSE OR GENERAL IDEA OF BILL:** The purpose of this resolution is to approve the award of a contract authorizing Cupsogue Beach Hut, Inc. to operate a food service and related activities concession at Meschutt Beach County Park, Hampton Bays.

**SUMMARY OF SPECIFIC PROVISIONS:** This resolution approves the License award of contract—as the result of a full-fledged Request for Proposal—authorizing Cupsogue Beach Hut, Inc. to operate a food service and related activities concession at Meschutt Beach County Park, Hampton Bays. Based upon the Licensee's response to the RFP, and the recommendations of an Independent Evaluation Committee, the County has determined that the Licensee's proposal demonstrates relevant experience, offers good value to the County, and serves the public interest.

**JUSTIFICATION:** The Department of Parks implemented a full-fledged Request for Proposal for the renovation, operation, maintenance and management of a food service and related activities concession at Meschutt Beach County Park and only received one proposal. An independent Evaluation Committee reviewed the proposal from Cupsogue Beach Hut, Inc. and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable. This resolution will allow this facility to be renovated and maintained and serve the public interest.

**FISCAL IMPLICATIONS:** The County will receive as compensation for the privilege of operating the Concession, an annual license fee as well as capital improvements throughout the term of the contract.



COUNTY OF SUFFOLK



1363

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

GREG DAWSON  
COMMISSIONER

**TO: JON SCHNEIDER, Deputy County Executive**

**FROM: GREG DAWSON, Commissioner**

**DATE: APRIL 3, 2015**

**RE: REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MAINTENANCE AND MANAGEMENT OF A FOOD SERVICE AND RELATED ACTIVITIES CONCESSION AT MESCHUTT BEACH COUNTY PARK, HAMPTON BAYS**

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Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Requesting Approval of Awarding Contract for Meschutt Beach Concession.doc"

The Department of Parks, Recreation and Conservation advertised on February 19, 2015 for a food service and related activities concession contract at Meschutt Beach County Park. Three (3) RFP packets were distributed to potential vendors. However, there was only one (1) response, which was from Cupsogue Beach Hut, Inc.

After reviewing the proposal from Cupsogue Beach Hut Inc., an independent evaluation committee found its terms acceptable and recommended that the Departments of Parks, Recreation and Conservation enter into an agreement with Cupsogue Beach Hut, Inc. for the food service and related activities concession at Meschutt Beach County Park. This resolution requests Legislative approval of the contract award to Cupsogue Beach Hut, Inc.

Should you require anything further, please contact my office at 4-4947.

Enclosures

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

1363

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

|                                                                                            |                                                  |
|--------------------------------------------------------------------------------------------|--------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location):                                          | Department Contact Person<br>(Name & Phone No.): |
| Department of Parks, Recreation and<br>Conservation<br>PO Box 144<br>W. Sayville, NY 11796 | Emily R. Lauri<br>854-4980                       |

Suggestion Involves:

|                           |                    |
|---------------------------|--------------------|
| Technical Amendment _____ | New Program _____  |
|                           | Contract _____     |
| Grant Award _____         | New _____ <u>X</u> |
|                           | Rev. _____         |
|                           | Other _____        |

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is required to approve an award for a food service and related activities concession contract at Meschutt Beach County Park, Hampton Bays because only one (1) response to the RFP was received by the Parks Department. (Section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts").)

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.

1364  
Intro. Res. No. -2015

Laid on the Table

Introduced by the Presiding Officer on request of the County Executive

4/28/15

**RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR  
THE OUTFALL -SUFFOLK COUNTY SEWER DISTRICT NO. 3 -  
SOUTHWEST (CP 8108)**

**WHEREAS**, the Sewer District No. 3 - Southwest outfall system requires improvements and or replacement; and

**WHEREAS**, a public hearing was held on March 24, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

**WHEREAS**, IR 1279-2015, adopted on April 28<sup>th</sup>, 2015, was for the findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 - Southwest; and

**WHEREAS**, a resolution authorizing the issuance of \$207,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

**WHEREAS**, the ultimate financing with funding sources including sewer district serial bonds, Southwest Assessment Reserve Fund 405 and potential offsetting costs due to federal and/or state grant and aid is recognized; and

**WHEREAS**, the Administrative Head of Sewer District No. 3 - Southwest has requested that funds be appropriated to cover construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2015 Capital Budget and Program for the outfall improvement/replacement of Suffolk County Sewer District 3 - Southwest; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 971-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 - Southwest constitutes a Type I action pursuant to the provisions of NYCRR Part 617.4 and 617.7; which determined the project will not have any significant adverse impacts on the environment; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$207,000,000 in Sewer District Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of \$207,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

| <u>Project No.</u>                           | <u>Project Title</u>                                                      | <u>AMOUNT</u> |
|----------------------------------------------|---------------------------------------------------------------------------|---------------|
| 528-CAP-8108.113<br>(Fund 203 -Debt Service) | Improvements to Sewer District 3 -<br>Southwest - Construction Management | \$13,000,000  |
| 528-CAP-8108.312<br>(Fund 203-Debt Service)  | Improvements to Sewer District 3 -<br>Southwest - Construction            | \$194,000,000 |

**3<sup>rd</sup> RESOLVED**, the County is authorized to apply for the Storm Mitigation Loan Program Grant (SMLP) and the County is authorized to receive the grant into the Outfall Project; and be it further

**4<sup>th</sup> RESOLVED**, that EFC 0% Loan and Low Interest Loan Program financing is authorized to be accepted into this project; and be it further

**5<sup>th</sup> RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 3 - Southwest; and be it further

**6<sup>th</sup> RESOLVED**, that the Suffolk County Executive and/or designee(s) and the Suffolk County Comptroller are further authorized to take such actions and execute and deliver, on behalf of the County, such documents, as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to, the Outfall Project and any financing arrangements related to this resolution, and which are deemed necessary or desirable to effectuate the Outfall Project and to perform all acts and do all things required or contemplated to be performed or done by the financing arrangements or by this resolution or by any agreement, instrument or authorization approved, contemplated or authorized hereby; and be it further

**7<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to effectuate these financial arrangements, including the associated transfers to finance this capital project, including Southwest Sewer District Assessment Stabilization Fund 405, if needed.

DATED:

APPROVED BY:

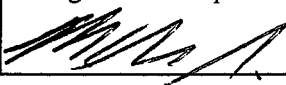
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County Executive of Suffolk County

Date of Approval:

1364

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                          |
| Resolution <u>  X  </u> Local Law <u>          </u> Charter Law <u>          </u>                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                          |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                          |
| <b>RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR THE<br/>OUTFALL -SUFFOLK COUNTY SEWER DISTRICT NO. 3 -<br/>SOUTHWEST (CP 8108)</b>                                                                                                                                                                                                                                                                                                         |                                                                                     |                          |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                          |
| See above.                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                          |
| 4. Will the Proposed Legislation Have a Fiscal Impact?            Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                          |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                          |
| County                                                                                                                                                                                                                                                                                                                                                                                                                                      | Town                                                                                | Economic Impact          |
| Village                                                                                                                                                                                                                                                                                                                                                                                                                                     | School District                                                                     | Other (Specify): SCSD #3 |
| Library District                                                                                                                                                                                                                                                                                                                                                                                                                            | Fire District                                                                       |                          |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                          |
| The financial impact should be mitigated by the zero or no interest loans and grand funds which have been applied for. This bond resolution needs to be adopted to ensure county support and is the final piece needed in order to complete the application. If the above is not awarded, the debt service will be paid by the rate payers of Southwest Sewer District and subsidized with Southwest Sewer Reserve funds as allowed by law. |                                                                                     |                          |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                          |
| N/A                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                          |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |                          |
| Serial Bonds, Southwest Assessment Reserve Fund and potential grants/loans.                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                          |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                          |
| For Sewer District Serial Bonds: It is anticipated that bonds will be issued in the Spring of 2016 and debt service will commence Spring of 2017. Earliest fiscal debt service impact will be in 2017. Attached 2017 CAT based on 2015 data and is for estimation only.                                                                                                                                                                     |                                                                                     |                          |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                                                                                                                                          | 11. Signature of Preparer                                                           | 12. Date                 |
| Nicholas Paglia<br>Executive Analyst                                                                                                                                                                                                                                                                                                                                                                                                        |  | April 16, 2015           |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY\*  
COST TO THE AVERAGE TAXPAYER**

1364

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

*\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1364

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       |                               | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

## Suffolk County

General Obligation Serial Bonds  
Level Debt

1364

Term of Bonds 40  
Amount to Bond: \$207,000,000

| Date       | Coupon | Principal      | Interest       | Total<br>Debt Service | Fiscal<br>Debt Service |
|------------|--------|----------------|----------------|-----------------------|------------------------|
| 11/1/2015  |        |                |                |                       |                        |
| 11/1/2016  | 3.000% | \$2,173,017.17 | \$8,301,562.50 | \$10,474,579.67       | \$10,474,579.67        |
|            |        |                | \$4,107,207.73 | \$4,107,207.73        |                        |
| 11/1/2017  | 3.000% | \$2,260,164.21 | \$4,107,207.73 | \$6,367,371.94        | \$10,474,579.67        |
|            |        |                | \$4,061,886.73 | \$4,061,886.73        |                        |
| 11/1/2018  | 3.000% | \$2,350,806.21 | \$4,061,886.73 | \$6,412,692.94        | \$10,474,579.67        |
|            |        |                | \$4,014,748.17 | \$4,014,748.17        |                        |
| 11/1/2019  | 4.000% | \$2,445,083.34 | \$4,014,748.17 | \$6,459,831.50        | \$10,474,579.67        |
|            |        |                | \$3,965,719.15 | \$3,965,719.15        |                        |
| 11/1/2020  | 4.000% | \$2,543,141.37 | \$3,965,719.15 | \$6,508,860.52        | \$10,474,579.67        |
|            |        |                | \$3,914,723.87 | \$3,914,723.87        |                        |
| 11/1/2021  | 4.000% | \$2,645,131.93 | \$3,914,723.87 | \$6,559,855.80        | \$10,474,579.67        |
|            |        |                | \$3,861,683.46 | \$3,861,683.46        |                        |
| 11/1/2022  | 4.000% | \$2,751,212.74 | \$3,861,683.46 | \$6,612,896.21        | \$10,474,579.67        |
|            |        |                | \$3,806,515.91 | \$3,806,515.91        |                        |
| 11/1/2023  | 4.000% | \$2,861,547.84 | \$3,806,515.91 | \$6,668,063.75        | \$10,474,579.67        |
|            |        |                | \$3,749,135.92 | \$3,749,135.92        |                        |
| 11/1/2024  | 4.000% | \$2,976,307.83 | \$3,749,135.92 | \$6,725,443.75        | \$10,474,579.67        |
|            |        |                | \$3,689,454.75 | \$3,689,454.75        |                        |
| 11/1/2025  | 4.000% | \$3,095,670.18 | \$3,689,454.75 | \$6,785,124.92        | \$10,474,579.67        |
|            |        |                | \$3,627,380.11 | \$3,627,380.11        |                        |
| 11/1/2026  | 4.000% | \$3,219,819.45 | \$3,627,380.11 | \$6,847,199.56        | \$10,474,579.67        |
|            |        |                | \$3,562,816.02 | \$3,562,816.02        |                        |
| 11/1/2027  | 4.000% | \$3,348,947.62 | \$3,562,816.02 | \$6,911,763.65        | \$10,474,579.67        |
|            |        |                | \$3,495,662.65 | \$3,495,662.65        |                        |
| 11/1/2028  | 4.000% | \$3,483,254.38 | \$3,495,662.65 | \$6,978,917.02        | \$10,474,579.67        |
|            |        |                | \$3,425,816.14 | \$3,425,816.14        |                        |
| 11/1/2029  | 4.125% | \$3,622,947.39 | \$3,425,816.14 | \$7,048,763.53        | \$10,474,579.67        |
|            |        |                | \$3,353,168.50 | \$3,353,168.50        |                        |
| 11/1/2030  | 4.125% | \$3,768,242.68 | \$3,353,168.50 | \$7,121,411.17        | \$10,474,579.67        |
|            |        |                | \$3,277,607.38 | \$3,277,607.38        |                        |
| 11/1/2031  | 4.125% | \$3,919,364.91 | \$3,277,607.38 | \$7,196,972.29        | \$10,474,579.67        |
|            |        |                | \$3,199,015.95 | \$3,199,015.95        |                        |
| 11/1/2032  | 4.250% | \$4,076,547.77 | \$3,199,015.95 | \$7,275,563.72        | \$10,474,579.67        |
|            |        |                | \$3,117,272.67 | \$3,117,272.67        |                        |
| 11/1/2033  | 4.250% | \$4,240,034.33 | \$3,117,272.67 | \$7,357,307.00        | \$10,474,579.67        |
|            |        |                | \$3,032,251.15 | \$3,032,251.15        |                        |
| 11/1/2034  | 4.250% | \$4,410,077.37 | \$3,032,251.15 | \$7,442,328.52        | \$10,474,579.67        |
|            |        |                | \$2,943,819.91 | \$2,943,819.91        |                        |
| 11/2/2035  | 4.375% | \$4,586,939.85 | \$2,943,819.91 | \$7,530,759.76        | \$10,474,579.67        |
|            |        |                | \$2,851,842.21 | \$2,851,842.21        |                        |
| 11/1/2036  | 4.375% | \$4,770,895.25 | \$2,851,842.21 | \$7,622,737.46        | \$10,474,579.67        |
|            |        |                | \$2,756,175.82 | \$2,756,175.82        |                        |
| 11/1/2037  | 4.375% | \$4,962,228.02 | \$2,756,175.82 | \$7,718,403.85        | \$10,474,579.67        |
|            |        |                | \$2,656,672.81 | \$2,656,672.81        |                        |
| 11/1/2038  | 4.500% | \$5,161,234.04 | \$2,656,672.81 | \$7,817,906.86        | \$10,474,579.67        |
|            |        |                | \$2,553,179.32 | \$2,553,179.32        |                        |
| 11/2/2039  | 4.500% | \$5,368,221.03 | \$2,553,179.32 | \$7,921,400.35        | \$10,474,579.67        |
|            |        |                | \$2,445,535.30 | \$2,445,535.30        |                        |
| 11/1/2040  | 4.500% | \$5,583,509.07 | \$2,445,535.30 | \$8,029,044.37        | \$10,474,579.67        |
|            |        |                | \$2,333,574.31 | \$2,333,574.31        |                        |
| 11/1/2041  | 4.625% | \$5,807,431.04 | \$2,333,574.31 | \$8,141,005.36        | \$10,474,579.67        |
|            |        |                | \$2,217,123.22 | \$2,217,123.22        |                        |
| 11/1/2042  | 4.625% | \$6,040,333.23 | \$2,217,123.22 | \$8,257,456.45        | \$10,474,579.67        |
|            |        |                | \$2,096,001.96 | \$2,096,001.96        |                        |
| 11/2/2043  | 4.625% | \$6,282,575.76 | \$2,096,001.96 | \$8,378,577.71        | \$10,474,579.67        |
|            |        |                | \$1,970,023.22 | \$1,970,023.22        |                        |
| 11/1/2044  | 4.750% | \$6,534,533.22 | \$1,970,023.22 | \$8,504,556.45        | \$10,474,579.67        |
|            |        |                | \$1,838,992.22 | \$1,838,992.22        |                        |
| 11/1/2045  | 4.750% | \$6,796,595.23 | \$1,838,992.22 | \$8,635,587.45        | \$10,474,579.67        |
|            |        |                | \$1,702,706.32 | \$1,702,706.32        |                        |
| 11/1/2046  | 4.750% | \$7,069,167.02 | \$1,702,706.32 | \$8,771,873.34        | \$10,474,579.67        |
|            |        |                | \$1,560,954.80 | \$1,560,954.80        |                        |
| 11/1/2047  | 4.750% | \$7,352,670.07 | \$1,560,954.80 | \$8,913,624.87        | \$10,474,579.67        |
|            |        |                | \$1,413,518.45 | \$1,413,518.45        |                        |
| 10/31/2048 | 5.000% | \$7,647,542.78 | \$1,413,518.45 | \$9,061,061.22        | \$10,474,579.67        |
|            |        |                | \$1,260,169.28 | \$1,260,169.28        |                        |
| 10/31/2049 | 5.000% | \$7,954,241.11 | \$1,260,169.28 | \$9,214,410.39        | \$10,474,579.67        |
|            |        |                | \$1,100,670.17 | \$1,100,670.17        |                        |
| 10/31/2050 | 5.000% | \$8,273,239.32 | \$1,100,670.17 | \$9,373,909.49        | \$10,474,579.67        |
|            |        |                | \$934,774.49   | \$934,774.49          |                        |
| 10/31/2051 | 5.000% | \$8,605,030.69 | \$934,774.49   | \$9,539,805.18        | \$10,474,579.67        |
|            |        |                | \$762,225.70   | \$762,225.70          |                        |
| 10/30/2052 | 5.000% | \$8,950,128.27 | \$762,225.70   | \$9,712,353.97        | \$10,474,579.67        |
|            |        |                | \$582,756.98   | \$582,756.98          |                        |
| 10/30/2053 | 5.000% | \$9,309,065.71 | \$582,756.98   | \$9,891,822.69        | \$10,474,579.67        |
|            |        |                | \$396,090.82   | \$396,090.82          |                        |
|            | 0.000% |                |                |                       |                        |



1364

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL** – Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 3 – Southwest – Outfall (CP 8108)

**PURPOSE OR GENERAL IDEA OF BILL** – The appropriations of funds including bond resolution will provide the financial resources to replace the Bergen Point Outfall beneath the Great South Bay. If the appropriations proceed in a timely manner, an application can be made by June 1, 2015 for potential grants of \$12.5 million, zero interest loans approximately \$37.5 million and \$157 million in low interest loans.

**SUMMARY OF SPECIFIC PROVISIONS** – Approximately 14,000 feet of outfall pipe will be replaced beneath the Great South Bay. The estimated cost is \$207 million based on the construction concept of constructing a shaft on the Bergen Point site and the barrier beach approximately 80 feet deep which will be connected by a tunnel where a 10 foot internal diameter concrete pipe will be placed.

**JUSTIFICATION** – The pipe has been deemed to be of a potentially failing state and if a collapse or rupture results, treated sewage would be discharged to the Bay.

**FISCAL IMPLICATIONS** – The project is scheduled to be bid during early 2016 and take approximately 3 years of construction. The financial impact is minimized by the Southwest Assessment Reserve Fund and potential grants. The ultimate financing will be funding sources including sewer district serial bonds, Southwest Assessment Reserve Fund 405, and potential offsetting costs due to federal and/or state grant and aid.

COUNTY OF SUFFOLK



1364

STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT  
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

DARNELL TYSON, P.E.  
DEPUTY COMMISSIONER

**MEMORANDUM**

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner *Darnell Tyson for Gil Anderson*

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (Outfall) (CP 8108)**

DATE: April 1, 2015

Attached is a draft resolution filed as Reso-DPW sd3 Southwest improvements (Outfall) CP 8108 dated 4-1-15 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b - sd3 Southwest improvements (Outfall) CP 8108 dated 4-1-15. The project involves approximately 14,000 feet of replacement of the outfall beneath the Great South Bay at a cost of \$207 million. The replacement will eliminate the potential failure of the existing pipe. Financing needs contained in the 2015 Adopted Capital Program and Budget uses Sewer District Serial Bonds of \$207 million and are requested herein recognizing the use of the Southwest Assessment Reserve Fund (Fund 405).

The public hearing was held on March 24, 2015. The findings resolution has been laid on the Legislative table and must be adopted prior to consideration of this resolution. We appreciate the resolution being laid on the table at the April 28, 2015 meeting. This schedule will lead to an application prior to June 1<sup>st</sup> for potential grants of approximately \$12.5 million and zero and low interest loans on the remainder.

GA:BW:ni  
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Katie Horst, Director of Intergovernmental Relations  
Lynne Bizzarro, Esq., Chief Deputy County Attorney  
Charles Jaquin, Executive Assistant for Finance & Administration  
Nick Paglia, Assistant Executive Analyst  
John Donovan, P.E., Chief Engineer, Sanitation  
Ben Wright, P.E., Principal Civil Engineer, Sanitation  
CE Reso Review  
ga-bw4-1-15 Back-up DPW sd3 Southwest Outfall serial bonds CP 8108 memo to JSchneider

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

1364

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.  
(2) Describe in detail  
(3) Attach all pertinent backup material.

|                                                                                                                                |                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Submitting Department<br>(Dept. Name & Location):<br><br>Department of Public Works<br>335 Yaphank Avenue<br>Yaphank, NY 11980 | Department Contact Person<br>(Name & Phone No.):<br><br>Ben Wright, P.E., Principal Civil Engineer<br>852-4204 |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

Suggestion Involves:

|                           |                            |
|---------------------------|----------------------------|
| Technical Amendment _____ | New Program _____ <u>X</u> |
|                           | Contract _____             |
| Grant Award _____         | New _____                  |
|                           | Rev. _____                 |

Summary of Problem: (Explanation of why this legislation is needed.)

Funding is necessary to initiate construction of Sewer District No. 3 - Southwest - Outfall improvements (pipe replacement beneath the Great South Bay) in order to meet the needs of the sewer district.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with improvements to the Sewer District No.3 – Southwest – Outfall pipe replacement.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)

Prior editions of this form are obsolete.

ga-bw4-1-15 Backup-DPW 175A sd3 Southwest Outfall serial bonds CP 8108

Intro. Res. No. 1365-15  
Introduced by Presiding Officer on Request of the County Executive

Laid on the Table 4/28/15

**RESOLUTION NO. -2015, AMENDING THE 2015 OPERATING  
BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH  
BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST  
THE COUNTY**

**WHEREAS**, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Hundred Ten Thousand (\$110,000) Dollars; and

**WHEREAS**, the above settlement is a mandated expense that must be paid by the County; and

**WHEREAS**, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2015 Operating Budget; and

**WHEREAS**, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Ten Thousand (\$110,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the settlement for the total sum of One Hundred Ten Thousand (\$110,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

**2<sup>nd</sup> RESOLVED**, that the proceeds of One Hundred Ten Thousand (\$110,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

**REVENUES:**

|                         |           |
|-------------------------|-----------|
| 038-2780 Proceeds: Debt | \$110,000 |
|-------------------------|-----------|

**APPROPRIATIONS:**

|                    |                             |           |
|--------------------|-----------------------------|-----------|
|                    | Miscellaneous               |           |
|                    | General Liability Insurance |           |
|                    | 038-MSC-1914                |           |
|                    | Mandated                    |           |
| 8505 - Settlements |                             | \$110,000 |

**DATED:**


**APPROVED BY:**

\_\_\_\_\_  
County Executive of the County of Suffolk

Date of Approval:

1365

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                               |                                                                                     |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                                        |                                                                                     |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                                                     |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                                              |                                                                                     |                  |
| <b>AMENDING THE 2015 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR LIABILITY CASE AGAINST THE COUNTY</b>           |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                                            |                                                                                     |                  |
| See above.                                                                                                                                                    |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No <u>      </u>                                                 |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)                                                                 |                                                                                     |                  |
| <u>County</u>                                                                                                                                                 | Town                                                                                | Economic Impact  |
| Village                                                                                                                                                       | School District                                                                     | Other (Specify): |
| Library District                                                                                                                                              | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                   |                                                                                     |                  |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE. |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                              |                                                                                     |                  |
| SEE ATTACHED.                                                                                                                                                 |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                                                 |                                                                                     |                  |
| SERIAL BONDS                                                                                                                                                  |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                                           |                                                                                     |                  |
| IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING 2015 AND DEBT SERVICE WILL COMMENCE SPRING 2016. THERE IS NO FISCAL IMPACT IN 2014 OR 2015.                |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                                            | 11. Signature of Preparer                                                           | 12. Date         |
| Colleen Capece<br>Special Projects Coordinator                                                                                                                |  | April 15, 2015   |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY\*  
COST TO THE AVERAGE TAXPAYER**

1365

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$116,857                 | \$0.22                                  |                               | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                                  |                               | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | ESTIMATED 2016*<br>COST TO AVG TAXPAYER | 2015 AV TAX<br>RATE PER \$100 | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|-----------------------------------------|-------------------------------|---------------------------------|
| TOTAL | \$116,857                 | \$0.22                                  |                               | \$0.000                         |

\* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**Suffolk County**

General Obligation Serial Bonds  
Level Debt

1365

|                 |           |
|-----------------|-----------|
| Term of Bonds   | 5         |
| Amount to Bond: | \$110,000 |

| Date     | Coupon | Principal    | Interest   | Total<br>Debt Service | Fiscal<br>Debt Service |
|----------|--------|--------------|------------|-----------------------|------------------------|
| 5/1/2014 |        |              |            |                       |                        |
| 5/1/2015 | 2.000% | \$21,116.30  | \$2,255.00 | \$23,371.30           | \$23,371.30            |
|          |        |              | \$911.06   | \$911.06              |                        |
| 5/1/2016 | 2.000% | \$21,549.18  | \$911.06   | \$22,460.24           | \$23,371.30            |
|          |        |              | \$690.18   | \$690.18              |                        |
| 5/1/2017 | 2.000% | \$21,990.94  | \$690.18   | \$22,681.12           | \$23,371.30            |
|          |        |              | \$464.77   | \$464.77              |                        |
| 5/1/2018 | 2.125% | \$22,441.76  | \$464.77   | \$22,906.53           | \$23,371.30            |
|          |        |              | \$234.74   | \$234.74              |                        |
| 5/1/2019 | 2.125% | \$22,901.81  | \$234.74   | \$23,136.56           | \$23,371.30            |
|          |        |              |            |                       |                        |
|          |        | \$110,000.00 | \$6,856.50 | \$116,856.50          | \$116,856.50           |

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1365

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**COUNTY OF SUFFOLK**



**STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE**

1365

**DENNIS M. BROWN  
COUNTY ATTORNEY**

**DEPARTMENT OF LAW  
DIVISION OF RISK MANAGEMENT**

**TO:** Jon Schneider  
Deputy County Executive

**FROM:** Dennis M. Brown  
County Attorney

**DATE:** April 8, 2015

**RE:** Bond Resolution

Enclosed you will find a draft of a resolution for bonding \$110,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

**Cc: Tom Vaughn  
Lisa Santeramo**

1366

Intro. Res. No. -2015

Laid on Table

4/28/15

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, INCREASING THE  
AMOUNT OF IMPREST FUND, 001-1165-4770, FOR  
THE SUFFOLK COUNTY DISTRICT ATTORNEY,  
SPECIAL SERVICES ACCOUNT**

**WHEREAS**, the County Law of New York, Section 705, authorizes the establishment of a prosecution fund for the payment, in advance of audit, of expenditures necessarily incurred by the District Attorney in the prosecution of criminal actions and proceedings. In accordance with this authority, on June 10, 1968, the Suffolk County Board of Supervisors (now the County Legislature) enacted Resolution No. 408, which authorized the County Comptroller to transfer funds within the Suffolk County District Attorney's budget to establish the prosecution fund (now the Special Services Account); and

**WHEREAS**, Resolution No. 1043 of 1997 established an imprest fund for the Suffolk County District Attorney's Special Services Account in the amount of \$30,000; and

**WHEREAS**, Resolution No. 170 of 2003 established an imprest fund for the Suffolk County District Attorney's Special Services Account in the amount of \$50,000; and

**WHEREAS**, Resolution No. 575 of 2009 increased the amount of the established imprest fund for the Suffolk County District Attorney's Special Services Account from the amount of \$50,000 to \$60,000; and

**WHEREAS**, the level of activity of this account has increased dramatically from fiscal year 2009 through fiscal year 2014 because of the increased need for undercover operational funds to conduct investigations involving guns, gang activity and the heroin epidemic; and

**WHEREAS**, to combat these issues, the District Attorney of Suffolk County has established specialized units such as the anti-gang unit, gun suppression team and heroin drug task force to address these crime trends and conduct additional investigations; and

**WHEREAS**, as a result of these specialized units, there has been an increase in the number of confidential investigations and the activity of the Special Services Account; and

**WHEREAS**, the Suffolk County District Attorney's Office has appropriated \$500,000 in the 2015 Suffolk County Adopted Budget for the purposes of the Special Services Account 001-1165-4770 for the investigation and prosecution of criminal activity; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the imprest fund in fund 001, appropriation 1165, sub object 4770 shall be raised to a funding limit of \$70,000.00. The reimbursement of this fund will take place in accordance with the guidelines set forth by the Suffolk County Department of Audit and Control and the Suffolk County Treasurer; and be it further

**2<sup>nd</sup>**            **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action.

DATED:

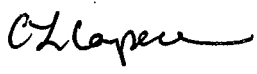
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1366

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                         |                                                                                     |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                                  |                                                                                     |                  |
| Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>                                                               |                                                                                     |                  |
| <b>INCREASING THE AMOUNT OF IMPREST FUND, 001-1165-4770, FOR<br/>THE SUFFOLK COUNTY DISTRICT ATTORNEY, SPECIAL SERVICES<br/>ACCOUNT</b> |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                                      |                                                                                     |                  |
| See above.                                                                                                                              |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>      </u> No <u>  X  </u>                                           |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)                                         |                                                                                     |                  |
| County                                                                                                                                  | Town                                                                                | Economic Impact  |
| Village                                                                                                                                 | School District                                                                     | Other (Specify): |
| Library District                                                                                                                        | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                             |                                                                                     |                  |
| N/A                                                                                                                                     |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                        |                                                                                     |                  |
| N/A                                                                                                                                     |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                           |                                                                                     |                  |
| N/A                                                                                                                                     |                                                                                     |                  |
| 9. Timing of Impact                                                                                                                     |                                                                                     |                  |
| EFFECTIVE UPON ADOPTION                                                                                                                 |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                                      | 11. Signature of Preparer                                                           | 12. Date         |
| Colleen Capece<br>Special Projects Coordinator                                                                                          |  | April 21, 2015   |

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT  
2015 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1366

**GENERAL FUND**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**POLICE DISTRICT AND DISTRICT COURT**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**COMBINED**

|       | 2015<br>PROPERTY TAX LEVY | 2015<br>COST TO AVG TAXPAYER | 2015 FEV TAX<br>RATE PER \$1000 |
|-------|---------------------------|------------------------------|---------------------------------|
| TOTAL | \$0                       | \$0.00                       | \$0.000                         |

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**COUNTY OF SUFFOLK  
OFFICE OF DISTRICT ATTORNEY**



1366

**THOMAS J. SPOTA  
DISTRICT ATTORNEY**

Address Reply To:  
Administration and Finance

**TO: INTERGOVERNMENTAL RELATIONS**

**FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF  
ADMINISTRATION AND FINANCE**

**RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION**

**DATE: APRIL 16, 2015**

---

**TITLE OF BILL:** A Resolution INCREASING THE AMOUNT OF IMPREST FUND, 001-1165-4770, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY, SPECIAL SERVICES ACCOUNT

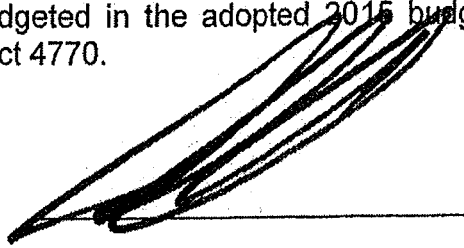
**PURPOSE OR GENERAL IDEA OF BILL:** To increase the amount maintained in an established IMPREST Account for use by the Suffolk County District Attorney's Office to conduct undercover operations under fund 001-1165-4770 from \$60,000.00 to \$70,000.00.

**SUMMARY OF SPECIFIC PROVISIONS:** This legislation will increase the amount maintained in the established IMPREST Account 001-1165-4770 to be utilized by the District Attorney's Office to conduct undercover operations. This resolution will not modify the overall adopted budget amount of \$500,000.00.

**JUSTIFICATION:** Increasing the amount in this established account will reduce paperwork and result in additional efficiency in the replenishment process of the Special Investigation Bureau's IMPREST fund. At present, as a result of the increase in the workload of the District Attorney's Heroin Task Force, the frequency of expenditures of special services money for undercover operations has dramatically increased. As a result, the undercover operational fund maintained in Special Investigations Bureau requires more frequent replenishments and at times has almost run out of funds to conduct law enforcement operations. Increasing the amount of the IMPREST Fund will alleviate these issues. The books and records will continue to be maintained in accordance with the guidelines set forth by the Suffolk County Department of Audit and Control and the Suffolk County Treasurer.

1366

FISCAL IMPLICATIONS: None. The requested increase in the IMPREST Fund will not affect the overall amount budgeted in the adopted 2015 budget under fund 001 appropriation 1165 sub object 4770.

A handwritten signature in black ink, consisting of several overlapping, slanted strokes, positioned above a horizontal line.

CRAIG D. PAVLIK  
Deputy Bureau Chief

CDP:pk

**COUNTY OF SUFFOLK  
OFFICE OF DISTRICT ATTORNEY**



1366

**THOMAS J. SPOTA  
DISTRICT ATTORNEY**

April 16, 2015

Jon Schneider, Deputy County Executive  
Office of the Suffolk County Executive  
H. Lee Dennison Building  
100 Veterans Highway  
Hauppauge, New York 11788-0099

Dear Mr. Schneider,

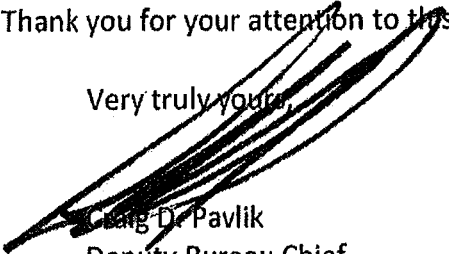
At the direction of the District Attorney and in accordance with the County Executive All Department Heads Memorandum 01-15, I have attached a request for a Suffolk County Resolution.

The purpose of the resolution will be to increase the amount of Imprest Fund, 001-1165-4770 for the Suffolk County District Attorney, Special Services Account.

An e-mail version of this resolution has been sent to CE RESO REVIEW and saved under the file name "Reso-DIS-Special Services Imprest Account".

If you have any questions or need additional information concerning this matter, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

  
Craig D. Pavlik  
Deputy Bureau Chief  
Administration

1367  
Intro. Res. No. -2015  
Introduced by Legislator Hahn

Laid on Table 4/28/15

**RESOLUTION NO. -2015, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (ABDUL  
RATTU)**

**WHEREAS**, Local Law No. 11-2011 established a Food Policy Council of Suffolk County, which consists of 17 members; and

**WHEREAS**, this Legislature wishes to appoint **Abdul Rattu** as the food retailers' representative; now, therefore, be it

**1st RESOLVED**, that **Abdul Rattu**, is hereby appointed to the Food Policy Council of Suffolk County as the representative for Food Retailers, for a term of office to expire three (3) years subsequent to the effective date of this resolution, pursuant to Section 101-4 of the SUFFOLK COUNTY CODE; and be it further

**2nd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO LOCAL LAW NO. 11-2011

s:\reslr-appt-food-policy-rattu

## EDUCATION

Punjab University, Lahore, Pakistan

Class of 1984

Bachelor of Science, Statistics and Economics

## EXPERIENCE

Neighborhood Country Market, Mastic Beach, NY

09/1995-Present

*Owner of Retail Grocery/Deli*

- Hire and train workers such as customer service associates, clerks and cashiers
- Provide staff with product knowledge
- Motivate sales clerks to meet or exceed sales goals
- Make the schedule of workers
- Place orders with vendors or wholesalers
- Assign workers to specific projects such as cleaning or restocking
- Notify staff of new procedures or policies

Andres Deli, Mastic Beach, NY

02/2003-12/2005

*Owner of Retail Grocery/Deli*

- Hire and train workers such as customer service associates, clerks and cashiers
- Provide staff with product knowledge
- Motivate sales clerks to meet or exceed sales goals
- Make the schedule of workers
- Place orders with vendors or wholesalers
- Assign workers to specific projects such as cleaning or restocking
- Notify staff of new procedures or policies

Mobile Gas Station and Convenience, Islip, NY

02/1992-10/1993

*Co-Owner*

- Managed the daily operations of the gas station.
- Oversaw sales, inventory, and staff on a monthly basis.
- Conducted and performed inspections of all gas station equipment and facilities.
- Enforced and implemented strict policies and procedures of the gas station.
- Controlled sales of over \$3,000 a day

Apple Tree Super Market, Manhattan, NY

03/1989-12/1992

*Cashier/Manager*

- Provide training to staff on company policies and sales guidelines.
- Analyze profit and loss statements and recommend improvements to meet department goals.
- Operate all food preparation machines and equipment.

## SKILLS

- **Language:** Fluent in Urdu/Hindi and English
- 25+ years of Business Management skills, and Budgeting skills as well.

## CERTIFICATES

- SNAP Certificate
- Agriculture Department Certificate
- Tobacco Vendor Class Certificate
- Alcohol Vendor Certificate

1368

Intro. Res. No. -2015  
Introduced by Legislator Cilmi

Laid on Table

4/28/15

**RESOLUTION NO. -2015, DIRECTING THE  
COMMISSIONER OF THE DEPARTMENT OF SOCIAL  
SERVICES TO IDENTIFY BUDGET SAVINGS**

**WHEREAS**, the County of Suffolk continues to experience budgetary challenges and, in fact, faces a three year budget shortfall of \$176 million; and

**WHEREAS**, in order to achieve a balanced budget it is necessary to identify and implement potential areas where programmatic savings can be achieved; and

**WHEREAS**, the Department of Social Services is one of the County's largest departments with a budget exceeding \$600 million; and

**WHEREAS**, a strategic reduction of 10% in the Department of Social Services' budget allocation will contribute significantly to achieving a balanced budget; and

**WHEREAS**, it may be necessary to seek relief from New York State in an effort to reduce expenses; now, therefore be it

**1st RESOLVED**, that the Commissioner of the Department of Social Services is hereby directed to identify potential areas of programmatic savings of at least 10% within his department; and be it further

**2nd RESOLVED**, that the Commissioner of the Department of Social Services is hereby directed to submit a written report to the Legislature identifying areas where these savings can be achieved and shall include, but not be limited to, an analysis of programmatic mandates versus discretionary programs and a comparative presentation of programs in other states which identifies similarities and contrasts; and be it further

**3rd RESOLVED**, that the Commissioner will submit his report to the Legislature no later than September 15, 2015; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

**RESOLUTION NO. -2015, IMPROVING COMMUNICATION  
BETWEEN THE PUBLIC AND THE DEPARTMENT OF PUBLIC  
WORKS**

**WHEREAS**, the County Department of Public Works ("DPW") is charged with the maintenance of County roads and other infrastructure, including medians, shoulders, bridges and recharge basins; and

**WHEREAS**, these County assets require ongoing maintenance to repair potholes, trim grass and remove litter or graffiti; and

**WHEREAS**, it is impossible for DPW to be aware of all the maintenance needs throughout the County at any one time; and

**WHEREAS**, increased communication between County residents and DPW would help DPW learn about infrastructure maintenance needs in a more timely manner; and

**WHEREAS**, the County Department of Information Technology ("DoIT") is responsible for the development and maintenance of information technology infrastructure for use by County employees and residents interfacing with the County online; and

**WHEREAS**, DPW should work with DoIT to develop an online portal and an accompanying mobile application for smart phones to allow citizens to report infrastructure maintenance needs; now, therefore be it

**1st RESOLVED**, that the Department of Information Technology and Department of Public Works are hereby authorized, empowered and directed to jointly develop an online form and a mobile application to allow the public to notify the County when maintenance and/or repair is required on a County road or facility; and be it further

**2nd RESOLVED**, that DoIT is authorized, if necessary, to utilize volunteer resources from local institutions of higher education or develop a contest to assist in the development of these platforms; and be it further

**3rd RESOLVED**, that any notice provided to DPW through these platforms shall not constitute official notice of defects under § C8-2(A)(2) of the SUFFOLK COUNTY CHARTER; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

**4th**           **RESOLVED**, that a written report shall be submitted to the County Executive and each member of the County Legislature containing the Department's findings and determination, together with its recommendations for action, within one hundred twenty (120) days of the effective date of this resolution; and be it further

**4th**           **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\r-feasibility-study-safe-spots

**REVISED AS OF 4/23/15**

Intro. Res. No. 1371 -2015

Laid on the Table 4/28/2015

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2015, AMENDING RESOLUTION 936-2014 WHICH ACCEPTED AND APPROPRIATED A GRANT IN THE AMOUNT OF \$1,500,000 FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY**

**WHEREAS**, on December 11, 2013 through Round III of the CFA, the New York State Energy Research and Development Authority (NYSERDA) awarded \$1,500,000 to Suffolk County as part of the Cleaner Greener Communities Phase II Implementation Grants, Category 3: Large-Scale Sustainability Projects Program to fund Bus Rapid Transit (BRT) planning, design, and capital expenditures on Nicolls Road; and

**WHEREAS**, the County's 25% cost share, which will be leveraged by previously programmed Federal Transit Administration 5307 Grant Funds, will be \$25,000 higher, totaling \$375,000 from \$350,000; and

**WHEREAS**, there is no net effect on the amount appropriated; and

**WHEREAS**, it is necessary to amend Resolution No.936-2014 so the Grant, Authorizing Resolution, and Contracts all match; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 8<sup>th</sup> Whereas clause of Resolution No. 936-2014 is hereby amended as follows:

***WHEREAS**, the County's 25% cost share will be leveraged by previously programmed Federal Transit Administration 5307 Grant Funds totaling [~~\$350,000~~] \$375,000, NYSDOT STIP PIN # 082602; and*

and be it further

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language

\_\_\_ Underlining denotes addition of new language

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval:

1371

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                                                                                                                                         |                           |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|
| 1. Type of Legislation                                                                                                                                                                                                                                                                                                                                                  |                           |                           |
| Resolution <u>  X  </u>                                                                                                                                                                                                                                                                                                                                                 | Local Law <u>      </u>   | Charter Law <u>      </u> |
| 2. Title of Proposed Legislation                                                                                                                                                                                                                                                                                                                                        |                           |                           |
| ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,500,000 FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY'S 'CLEANER GREENER COMMUNITIES PHASE II IMPLEMENTATION GRANTS' TO FUND BUS RAPID TRANSIT (BRT) DEVELOPMENT AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE CONNECT LONG ISLAND—CR 97, NICOLLS ROAD (CP 5597) |                           |                           |
| 3. Purpose of Proposed Legislation                                                                                                                                                                                                                                                                                                                                      |                           |                           |
| SEE NO. 2 ABOVE                                                                                                                                                                                                                                                                                                                                                         |                           |                           |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>  X  </u> No <u>      </u>                                                                                                                                                                                                                                                                                |                           |                           |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)                                                                                                                                                                                                                                                                              |                           |                           |
| <u>County</u>                                                                                                                                                                                                                                                                                                                                                           | Town                      | Economic Impact           |
| Village                                                                                                                                                                                                                                                                                                                                                                 | School District           | Other (Specify):          |
| Library District                                                                                                                                                                                                                                                                                                                                                        | Fire District             |                           |
| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                                                                                                                                             |                           |                           |
| SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.                                                                                                                                                                                                                                           |                           |                           |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                                                                                                                                        |                           |                           |
| SEE ATTACHED DEBT SCHEDULE.                                                                                                                                                                                                                                                                                                                                             |                           |                           |
| 8. Proposed Source of Funding                                                                                                                                                                                                                                                                                                                                           |                           |                           |
| SERIAL BONDS.                                                                                                                                                                                                                                                                                                                                                           |                           |                           |
| 9. Timing of Impact                                                                                                                                                                                                                                                                                                                                                     |                           |                           |
| IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL OF 2015. THERE IS NO FISCAL IMPACT IN 2015.                                                                                                                                                                                                                                |                           |                           |
| 10. Typed Name & Title of Preparer                                                                                                                                                                                                                                                                                                                                      | 11. Signature of Preparer | 12. Date                  |
| NICHOLAS PAGLIA<br>ASST EXECUTIVE ANALYST                                                                                                                                                                                                                                                                                                                               |                           |                           |

1371

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

TITLE OF BILL: Accepting and Appropriating a grant in the amount of \$1,500,000 from the New York State Energy Research and Development Authority's (NYSERDA) 'Cleaner Greener Communities Phase II Implementation Grants' to fund Bus Rapid Transit (BRT) development and amending the 2014 Capital Budget and program in connection with the Connect Long Island – CR 91 Nicolls Road (CP 5597)

PURPOSE OR GENERAL IDEA OF BILL: This funding will be used towards planning, design, and construction in conjunction with implementation of Bus Rapid Transit (BRT) on Nicolls Road, as described in the Suffolk County BRT Feasibility Study (2014).

SUMMARY OF SPECIFIC PROVISIONS: An offsetting authorization is not required on amendments which are not financed in an amount of at least fifty percent (50%) by Federal or State aid.

JUSTIFICATION: These funds will enable Suffolk County to implement BRT on Nicolls Road in conjunction with Connect Long Island.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.

1371

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri  
Deputy County Executive and Commissioner

Department of  
Economic Development and Planning

---

M E M O R A N D U M

---

**DATE :** April 20<sup>th</sup>, 2015

**TO:** Jon Schneider, Deputy County Executive

**FROM:** Joanne Minieri  
Deputy County Executive & Commissioner of Economic Development and Planning

**RE:** Accepting and appropriating a grant in the amount of \$1,500,000 from the New York State Energy Research and Development Authority's (NYSERDA) 'Cleaner Greener Communities Phase II Implementation Grants' to fund Bus Rapid Transit (BRT) design, planning, and capital expenditures

Jon,

Attached is a draft resolution to appropriate \$1,500,000 for planning, design, and construction in conjunction with implementation of Bus Rapid Transit (BRT) on Nicolls Road, as described in the Suffolk County BRT Feasibility Study (2014). BRT is a key component of County Executive Bellone's Connect Long Island initiative.

The purpose of this appropriation is fund planning, design and capital requirements for this project which include project reporting, marketing for the BRT service, construction of BRT stations and shelters, pedestrian/cycle access infrastructure improvements; and implementation of transit priority mechanisms including traffic signal modifications and, where appropriate, queue jumps or other roadway modifications. These capital investments will result in enhanced bus services, decreased congestion, reduced GHG emissions, and the opportunity for sustainable economic growth and private investment and redevelopment along the BRT corridor.

Funds associated with the construction components of this project will be re-allocated within CP5597 following all necessary environmental review.

JM

1372

Intro. Res. No. -2015  
Introduced by Legislators Hahn, Browning and Martinez

Laid on Table 4/28/2015

**RESOLUTION NO. -2015, AMENDING THE 2015  
OPERATING BUDGET TO PROVIDE FUNDING FOR THE  
SUFFOLK COUNTY COALITION AGAINST DOMESTIC  
VIOLENCE**

**WHEREAS**, the Suffolk County Coalition Against Domestic Violence is the only Domestic Violence Agency in Suffolk County to have advocates working in all seven of the Suffolk County Police Department Precincts; and

**WHEREAS**, the Domestic Violence Outreach Precinct Project provides precinct advocate services that include: explaining what to expect if a police report is filed, explaining what options are available for obtaining Orders of Protection, providing assistance in developing a safety plan, performing extensive safety assessments, providing links for clients to court advocacy services, shelter and community resources, meeting with clients in hospitals and emergency rooms; working in tandem with law enforcement, providing crisis intervention services, installing panic alarms in victims homes, helping victims to access a shelter, and accompanying victims in court; and

**WHEREAS**, the Adopted 2015 Operating Budget included insufficient funding for the Suffolk County Coalition Against Domestic Violence to continue its Domestic Violence Outreach Precinct Project; and

**WHEREAS**, the Suffolk County Coalition Against Domestic Violence reportedly is facing a budgetary crisis in 2015 that without the procurement of additional funding could jeopardize the continuance of its Domestic Violence Outreach Precinct Project at its current capacity; and

**WHEREAS**, without the additional funding the Domestic Violence Outreach Precinct Project may be reduced from eight full time positions to three full time positions, which would significantly impact the number of victims of domestic violence that receive the unique frontline support and intervention that the program provides; and

**WHEREAS**, it is estimated that the potential reduction in staff would likely reduce the impact that the Domestic Violence Outreach Precinct Project has by over 50%, resulting in more than 1,200 victims not receiving services through this program; and

**WHEREAS**, the funding will allow the Suffolk County Coalition Against Domestic Violence to provide close to 9,000 services through its Advocacy Department with its unique outreach and frontline support throughout Suffolk County; and

**WHEREAS**, it is the desire of the Suffolk County Legislature to provide additional funding to the Suffolk County Coalition Against Domestic Violence to support this agency's Domestic Violence Outreach Precinct Project efforts; and

**WHEREAS**, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the

size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

**APPROPRIATIONS:**

**FROM:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>OBJECT NAME</u>   | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|----------------------|---------------|
| 016       | DPW        | 5130        | 0000       | 3150       | Gasoline & Motor Oil | (\$79,000)    |
| 001       | IFT        | E016        | 0000       | 9600       | Transfer to Funds    | (\$79,000)    |

**TO:**

| <u>FD</u> | <u>AGY</u> | <u>UNIT</u> | <u>ACT</u> | <u>OBJ</u> | <u>ACTIVITY NAME</u>                                  | <u>AMOUNT</u> |
|-----------|------------|-------------|------------|------------|-------------------------------------------------------|---------------|
| 001       | POL        | 3653        | JMX1       | 4980       | SUFFOLK COUNTY COALITION<br>AGAINST DOMESTIC VIOLENCE | \$79,000      |

**REVENUES:**

| <u>FD</u> | <u>AGY</u> | <u>REV CODE</u> | <u>REVENUE NAME</u>        | <u>AMOUNT</u> |
|-----------|------------|-----------------|----------------------------|---------------|
| 016       | IFT        | R001            | Transfer from General Fund | (\$79,000)    |

and be it further

**2<sup>nd</sup>** **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Domestic Violence Outreach Precinct Project provided by the Suffolk County Coalition Against Domestic Violence; and be it further

**3<sup>rd</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

**DATED:**

**APPROVED BY:**

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail.
- (3) Attach all pertinent material.

Submitting Department  
(Dept. Name & Location)

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

Department Contact Person  
(Name & Phone No.):

Gil Anderson  
P. E. Commissioner  
853-4011

Suggestion Involves:

☐ Amendment

☐ New Program

☒ Grant Award

☐ Contract (New ☐ Rev. ☐ )

Summary of Problem: (Explanation of why this legislation is needed.)

Accepting and appropriating grant funds for planning, design, and construction in conjunction with implementation of Bus Rapid Transit (BRT) on Nicolls Road, as described in the Suffolk County BRT Feasibility Study (2014).

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.

1373

Intro. Res. No. -2015  
Introduced by Legislator Hahn

Laid on Table

4/28/15

**RESOLUTION NO. -2015, ENHANCING ENFORCEMENT  
OF DOMESTIC VIOLENCE ORDERS OF PROTECTION USING  
ELECTRONIC MONITORING**

**WHEREAS**, the County of Suffolk seeks to protect the health and safety of intimate and non-intimate domestic violence victims; and

**WHEREAS**, domestic violence is a serious problem that negatively impacts individuals, families and communities; and

**WHEREAS**, 7,533 domestic violence victims (4,003 intimate partner and 3,530 other family victims) were reported by Suffolk County law enforcement agencies to the New York State Division of Criminal Justice in 2013; and

**WHEREAS**, according to the New York State Office for the Prevention of Domestic Violence, the total number of homicides decreased statewide between 2012 and 2013, however, the number of intimate partner homicides increased by 16%; and

**WHEREAS**, according to the Bureau of Justice Statistics, domestic violence accounted for 21% of all violent victimizations during the period from 2012 to 2013; and

**WHEREAS**, in the absence of intervention, domestic violence can and does escalate resulting in physical injury, psychological trauma and in severe cases, death; and

**WHEREAS**, since 2000, twenty-one states and the District of Columbia have enacted legislation mandating or recommending that criminal justice agencies employ electronic monitoring to protect abused individuals under specific conditions; several other states, including New York State, are considering such legislation; and

**WHEREAS**, in certain high risk domestic violence cases, the use of electronic monitoring devices that provide victims with corresponding proximity detectors to notify them if the offender is within a pre-set range will enhance enforcement of orders of protection, increase victim safety and provide greater accountability for offenders; and

**WHEREAS**, the County of Suffolk should monitor domestic violence offenders who pose a credible threat to victims and their children electronically; now, therefore be it

**1st RESOLVED**, that the Suffolk County Department of Probation shall conduct a Domestic Violence Monitoring Pilot Program in which thirty (30) electronic monitoring devices will be used solely to monitor of domestic violence offenders; and be it further

**2nd RESOLVED**, that the Department of Probation is authorized and empowered to provide the Suffolk County Family Court with the capacity to electronically monitor respondents in the Family Court who are subject to a stay away order of protection for a family offense, as defined in NEW YORK FAMILY COURT ACT § 842(a), when the respondent poses a threat to the physical safety of the victim/petitioner or the victim/petitioner's child(ren); in cases where electronic monitoring is used, the Department of Probation shall request that said monitoring be paid for by the respondent; and be it further

**3rd**           **RESOLVED**, that the Department of Probation shall provide a written report to the County Legislature on a semi-annual basis on the progress of the electronic monitoring program; and be it further

**4th**           **RESOLVED**, that the Department of Probation shall draft and issue a Request for Expressions of Interest for the provision of thirty (30) electronic monitoring devices with proximity detectors to the County; and be it further

**5th**           **RESOLVED**, that the electronic monitoring devices purchased in conformance with this resolution shall be used solely for the monitoring of domestic violence offenders who are in contact with the criminal or family court systems; and be it further

**6th**           **RESOLVED**, that the Domestic Violence Monitoring Pilot Program shall be established and operational within ninety (90) days of the effective date of this resolution; and be it further

**7th**           **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\lr-enhance-enforcement-domestic-violence-orders

1374

Intro. Res. No. -2015  
Introduced by Legislator Hahn

Laid on Table 4/28/15

**RESOLUTION NO. -2015, PRIORITIZING MONITORING OF  
DOMESTIC VIOLENCE OFFENDERS**

**WHEREAS**, domestic violence is a serious problem that negatively impacts individuals, families and communities; and

**WHEREAS**, many individuals charged with domestic violence related offenses are released on bail during the pendency of their case or are placed on probation; and

**WHEREAS**, the Department of Probation should recommend electronic monitoring of individuals charged with domestic violence crimes; now, therefore be it

**1st RESOLVED**, that the Suffolk County Department of Probation is hereby authorized and empowered to recommend to sentencing judges, as a condition of supervision or release, that any person who (a) has been convicted of or charged with a family offense, as defined in NEW YORK CRIMINAL PROCEDURE LAW § 530.11 and (b) is subject to an order of protection or is released on bail, be subject to electronic monitoring in conformance with Articles 510 and 530 of the NEW YORK CRIMINAL PROCEDURE LAW and Article 65 of the NEW YORK PENAL LAW; and be it further

**2nd RESOLVED**, that electronic monitoring devices associated with the implementation of the resolution will be obtained by the District Attorney as part of the Domestic Violence Monitoring Pilot Program; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

4/28/15

**RESOLUTION NO. 2015, ACCEPTING AND APPROPRIATING  
GRANT FUNDING FROM EMPIRE STATE DEVELOPMENT  
CORPORATION FOR THE WYANDANCH RISING STEAM CENTER**

**WHEREAS**, Suffolk County has received, through the Empire State Development Corporation, a grant award of \$64,000 to support Phase II of the STEaM Center in Wyandanch; and

**WHEREAS**, the STEaM Center will focus on science, technology, engineering, art and math and will assist in revitalizing Wyandanch by broadly creating new industries, providing job training and job opportunities; and

**WHEREAS**, the Phase II grant funding will help to design the build out of the center; and

**WHEREAS**, Suffolk County, through its Department of Economic Development & Planning will act as the grant sponsor and administrator; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Department is hereby authorized, empowered, and directed to execute Phase II of the Wyandanch Rising STEaM Center planning; and be it further

**2<sup>nd</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to the above referenced project on behalf of the County of Suffolk; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said State Aid as follows:

| <b>REVENUE:</b>                    | <b><u>STATE AID</u></b> | <b><u>AMOUNT</u></b> |
|------------------------------------|-------------------------|----------------------|
| 001-EDP-(Unit) 6418-(Revenue) 3936 |                         | \$64,000             |

Wyandanch Rising STEaM Center PHII

| <b><u>EXPENSES:</u></b>                                 | <b><u>DEPARTMENT OF ECONOMIC DEVELOPMENT &amp; PLANNING</u></b> | <b><u>AMOUNT</u></b> |
|---------------------------------------------------------|-----------------------------------------------------------------|----------------------|
| 000-EDP-(Unit) 6418 – (Expense) 4560 – Fees for Service |                                                                 | \$64,000             |

and be it further

**4<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5©(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2)

of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

January 28, 2015

Diana J. Cherryholmes, Director  
Cultural Arts & Film  
Suffolk County  
Dept. of Economic Development and Planning  
IOD Veterans Memorial Highway, 11th Floor  
Hauppauge, NY 11788

Dear Ms. Cherryholmes:

On behalf of New York State and Empire State Development, please let me express my enthusiasm for working with you and the Suffolk County Department of Economic Development and Planning to establish a STEaM Center in the Opportunity Agenda area of Wyandanch in New York State.

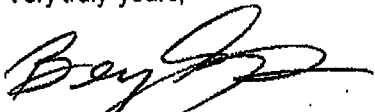
As per your Consolidated Funding Application ("CFA") 42132 and as we understand the project, the Suffolk County Department of Economic Development and Planning will design and build out a center for hands-on learning of STEM subjects within an arts making context including metal fabrication, woodworking and glass blowing equipment stations in the Town of Babylon, Suffolk County. The Suffolk County Department of Economic Development and Planning will invest \$250,400 and create 2 new full-time positions.

To encourage you to proceed with this project, we are offering Suffolk County Department of Economic Development and Planning incentives valued at \$64,000. In 2013, the New York State Council on the Arts awarded \$100,000 to this project bringing the total amount of New York State assistance to \$164,000 for this project.

Please review the attached Incentive Proposal to see how New York State and Empire State Development are prepared to assist Suffolk County Department of Economic Development and Planning with its STEaM Center project located in the Long Island Region of New York State. If you choose to accept our offer, please acknowledge your decision by endorsing the last page of the attached proposal and returning one copy to me and one copy, including the \$250 Application Fee, to Edwin Lee, Assistant Vice President of Empire State Development's Loans and Grants Department, by February 28, 2015.

We look forward to working with you on this exciting project and can be reached at 631-435-0717 at your convenience.

Very truly yours,



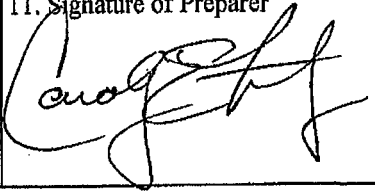
Barry Greenspan  
Acting Long Island Regional Director

cc: Edwin Lee

Attachment: ESD Incentive Proposal

1375

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                  |                                                                                     |                  |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation                                                                                                           |                                                                                     |                  |
| Resolution <u>X</u> Local Law _____      Charter Law _____                                                                       |                                                                                     |                  |
| 2. Title of Proposed Legislation                                                                                                 |                                                                                     |                  |
| <b>ACCEPTING AND APPROPRIATING GRANT FUNDING FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE WYANDANCH RISING STEAM CENTER</b> |                                                                                     |                  |
| 3. Purpose of Proposed Legislation                                                                                               |                                                                                     |                  |
| To accept and appropriate grant funding from Empire State Development Corporation for the Wyandanch Rising STEaM Center          |                                                                                     |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes _____      No <u>X</u>                                           |                                                                                     |                  |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)                                       |                                                                                     |                  |
| County                                                                                                                           | Town                                                                                | Economic Impact  |
| Village                                                                                                                          | School District                                                                     | Other (Specify): |
| Library District                                                                                                                 | Fire District                                                                       |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                      |                                                                                     |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                 |                                                                                     |                  |
| 8. Proposed Source of Funding                                                                                                    |                                                                                     |                  |
| 9. Timing of Impact                                                                                                              |                                                                                     |                  |
| 10. Typed Name & Title of Preparer                                                                                               | 11. Signature of Preparer                                                           | 12. Date         |
| Carolyn E. Fahey<br>Intergovernmental Relations Coordinator                                                                      |  | 3/18/15          |

1375

**2015 INTERGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

**TITLE OF BILL:**

**ACCEPTING AND APPROPRIATING GRANT FUNDING FROM THE EMPIRE STATE  
DEVELOPMENT CORPORATION FOR THE WYANDANCH RISING STEAM CENTER**

**PURPOSE OR GENERAL IDEA OF BILL:**

Accepting funds to allow for the planning of the center to begin.

**SUMMARY OF SPECIFIC PROVISIONS:**

Accepting and appropriating \$64,000 to be utilized for planning.

**JUSTIFICATION:**

Acceptance of grant funds requires Legislative approval.

**FISCAL IMPLICATIONS:**

None

1375

**COUNTY OF SUFFOLK**



**OFFICE OF THE COUNTY EXECUTIVE**

**Steven Bellone**  
SUFFOLK COUNTY EXECUTIVE

**Joanne Minieri**  
Deputy County Executive and Commissioner

**Department of**  
**Economic Development and Planning**

**MEMORANDUM**

**TO: Jon Schneider, Deputy County Executive**  
**Office of the County Executive**

**FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator**  
**Department of Economic Development and Planning**

**DATE: March 18, 2015**

**RE: RESOLUTION ACCEPTING AND APPROPRIATING GRANT**  
**FUNDING FROM EMPIRE STATE DEVELOPMENT**  
**CORPORATION FOR THE WYANDANCH RISING STEAM**  
**CENTER**

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The Department of Economic Development and Planning requests the submittal of the attached resolution accepting grant funds from Empire State Development Corporation. This funding will be used to begin planning for the Wyandanch STEaM Center which centers training and job opportunities around science, technology, engineering, art and math.

Attached please find the draft resolution, Empire State Development award letter and the required backup to the resolution. Copies have been filed electronically in accordance with procedure.

Thank you.

CEF/jle  
Attachments

cc: Joanne Minieri, Deputy County Executive/Commissioner  
Diana Cherryholmes, Program Coordinator/Cultural Arts and Film

**PROCEDURAL MOTION NO. 7 -2015, DIRECTING THE OFFICE OF BUDGET REVIEW TO EXAMINE THE FEASIBILITY OF USING VIDEO CONFERENCING DURING LEGISLATIVE MEETINGS**

**WHEREAS**, the County of Suffolk is geographically vast, measuring 86 miles in length from the Nassau boundary to Montauk; and

**WHEREAS**, residents throughout the County need reasonable access to their County government; and

**WHEREAS**, general meetings of the Legislature alternate between auditoriums located in Hauppauge and Riverhead, with committee meetings held exclusively at the Hauppauge auditorium; and

**WHEREAS**, presently, some east end residents must drive over two hours in each direction if they want to make public comments during committee meetings; this is a substantial burden on those residents; and

**WHEREAS**, the use of video conferencing at meetings is allowed in certain situations under the Open Meetings Law, codified in NEW YORK PUBLIC OFFICERS LAW § 103; and

**WHEREAS**, the Legislature should study the feasibility of allowing residents to testify from either of the County's legislative auditoriums during committee and general meetings through the use of video conferencing technology; now, therefore be it

**1st RESOLVED**, that the Office of Legislative Budget Review is hereby authorized, empowered and directed to examine the feasibility of establishing video conferencing capability at the County's Legislative auditoriums; and be it further

**2nd RESOLVED**, that the study shall include an analysis of the equipment necessary to allow exchange of audio and video between auditoriums, the number of employees required to operate the equipment and provide the public with access to the facilities, and all other costs associated with such a program; and be it further

**3rd RESOLVED**, that the Office of Legislative Budget Review shall issue a written report detailing its findings and determinations, together with its recommendations for action, if any, to each member of the County Legislature within 90 days; and be it further

**4th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY  
CHARTER

s:\procedural resolutions\pm-examine-video-conference-feasibility

**PROCEDURAL RESOLUTION NO. 8 -2015, SETTING LAND  
ACQUISITION PRIORITIES IN ACCORDANCE WITH "AAA  
PROGRAM" REQUIREMENTS (2015 - PHASE I)**

**WHEREAS**, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County's land acquisitions; and

**WHEREAS**, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature's Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

**WHEREAS**, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County's priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

**WHEREAS**, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on April 20, 2015; now, therefore be it

**1st RESOLVED**, that this Legislature hereby designates the following parcels as the County's priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

| <u>SUFFOLK COUNTY<br/>TAX MAP NUMBER</u>                                                                 | <u>ACRES</u>  | <u>REPUTED OWNER<br/>AND ADDRESS</u>                                                   |
|----------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------|
| District 0200<br>Section 750.00<br>Block 06.00<br>Lot 015.000                                            | 6000 +/- s.f. | Daniel Beta<br>138-4 Rustic Avenue<br>Centereach, NY 11720                             |
| District 0200<br>Section 027.00<br>Block 03.00<br>Lots 001.001,<br>001.002, 001.003,<br>001.004, 001.005 | 5.4 +/-       | Mark Baisch<br>475 Route 25A<br>Rocky Point, NY 11778                                  |
| District 0600<br>Section 017.00<br>Block 01.00<br>Lot 006.000 p/o                                        | 22.1 +/-      | Villas at Roanoke<br>c/o Peter Schembri<br>P.O. Box 534<br>Wading River, NY 11792      |
| District 0600<br>Section 098.00<br>Block 01.00<br>Lot 005.000 p/o                                        | 45.8 +/-      | Peter J. Meyer III and Sandra Meyer<br>4184 Middle Country Road<br>Riverhead, NY 11901 |

and be it further

**2nd**           **RESOLVED**, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st **RESOLVED** clause of this resolution; and be it further

**3rd**           **RESOLVED**, that, upon execution by the reputed site owner of a Contract of Sale for the purchase of such owner's parcel as set forth in the 1<sup>st</sup> **RESOLVED** clause, as applicable, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies for necessary title reports, surveys, and environmental site assessments for such parcels identified in the 1st **RESOLVED** clause of this resolution.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE

s:/procedural motions/AAA requirements 4-20 (2015 - Phase I)